



Board Meeting Agenda

Thursday, January 21, 2021 12:00 PM
 Call-In Number 717-245-9715, PIN 198

1. Housing Authority Call to Order	Page Number
a. Public Comment	
b. Approval of Minutes	3
c. Approval of the List of Expenditures	5
d. Report of the Treasurer	
i. Administrative Revenue Budget	22
ii. Administrative Fund	26
iii. Public Family/Public Senior Housing Financials	31
e. Report of Management	
i. Executive Director's Report	41
ii. Section 8 Housing Choice Voucher Report	42
iii. Section 8 Homeownership Report	43
iv. Homeless and Special Needs Housing Report	44
v. Housing Management Report	46
f. Board Action *	
i. Flat Rents – PFH/PSH	47
ii. 114 North Hanover Street Personal Stair Lift	48
iii. 114 North Hanover Street Installation of four Handicap Door Openers	49
iv. Public Policy Agenda 2021	50
v. Lease Agreement - garage space located behind 114 N. Hanover St. – between the Authorities and Serve the City	51
vi. Approval of Merakey Lease Extension	Verbal
g. General Discussion	
h. Adjournment of the Housing Authority	
2. Redevelopment Authority Call to Order	
a. Public Comment	
b. Approval of Minutes	57
c. Approval of the List of Expenditures	59

d. Report of the Treasurer	
i. Administrative Revenue Budget	22
ii. Administrative Fund	26
e. Report of Management	
i. Executive Director's Report	41
ii. Community Development Report	66
iii. Downtown Program Services Manager Report	67
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v. Tax Credit/Federal Senior Housing Management Reports	68
f. Board Action *	
i. 114 North Hanover Street Personal Stair Lift	48
ii. 114 North Hanover Street Installation of four Handicap Door Openers	49
iii. Public Policy Agenda 2021	50
iv. Lease Agreement - garage space located behind 114 N. Hanover St. – between the Authorities and Serve the City	51
v. Approval of Merakey Lease Extension	Verbal
g. General Discussion	
h. Adjournment of the Redevelopment Authority	
3. 2021 Meetings, Noon by Teleconference	
February 18, March 18, April 15, May 20, June 17, July 15, August 19	
September 16, October 21, November 18, December 16	

* All votes taken by the board during the meeting will be considered unanimous, unless verbal opposition is indicated by a Board member.