



Board Meeting Agenda

Thursday, July 16, 2020 12:00 PM
 Call-In Number 717-245-9715, PIN 198

1. Housing Authority Call to Order

Page Number

- a. Public Comment
- b. Annual Meeting
 - i. Election of Officers: Roland Fenton, Chairman;
 Louis Martin, Vice-Chairman; Deborah Kelly, Treasurer;
 Mark Bishop, Assistant Secretary; Tim Whelan, Secretary
- c. Approval of Minutes 3
- d. Approval of the List of Expenditures 6
- e. Report of the Treasurer
 - i. Administrative Revenue Budget 22
 - ii. Administrative Fund 26
 - iii. Public Family/Public Senior Housing Financials 31
- f. Report of Management
 - i. Executive Director's Report 41
 - ii. Section 8 Housing Choice Voucher Report 43
 - iii. Section 8 Homeownership Report 44
 - iv. Homeless and Special Needs Housing Report 45
 - v. Housing Management Report 46
- g. Report of Committees
- h. Board Action
- i. General Discussion
- j. Adjournment of the Housing Authority

2. Redevelopment Authority Call to Order

- a. Public Comment
- b. Annual Meeting
 - i. Election of Officers: Louis Martin, Chairman;
 Roland Fenton, Vice-Chairman; Deborah Kelly, Treasurer;
 Mark Bishop, Assistant Secretary; Tim Whelan, Secretary
- c. Approval of Minutes 47
- d. Approval of the List of Expenditures 49
- e. Report of the Treasurer

i. Administrative Revenue Budget	22
ii. Administrative Fund	26
f. Report of Management	
i. Community Development Report	58
ii. Downtown Program Services Manager Report	59
iii. Homeless and Special Needs Housing Report	45
iv. Tax Credit/Federal Senior Housing Management Report	60
g. Report of Committees	
h. Board Action	
i. 3-T Investors Loan Modification	Verbal/Hand Carry
i. General Discussion	
j. Adjournment of the Redevelopment Authority	

3. 2020 Meetings, Teleconference

- a. August 20**
- b. September 17**
- c. October 15**
- d. November 19**
- e. December 17**