



Board Meeting Revised Supplemental Agenda

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

Housing Authority

Page Number

- a. Lead Base Paint Insurance Renewal 3

- b. **Multi Family Housing Opportunities Inc.**
 - Annual Meeting of the Member (Housing Authority) -Call to Order**
 - 1. Approval of Annual Meeting Minutes – July 2019 4
 - 2. Election of Directors Verbal
 - Louis R. Martin
 - Roland D. Fenton
 - Deborah Kelly
 - Mark E. Bishop
 - Marlene Palmer
 - 3. Annual Report Verbal
 - 4. Adjournment of Annual Meeting of the Member

(Adjournment of Housing Authority)

Redevelopment Authority

- a. Lead Base Paint Insurance Renewal 3
- b. Bid-Tab – CCHA-149 5

- c. **Cumberland Development Initiatives Inc.**
 - Annual Meeting of the Member (Redevelopment Authority) – Call to Order**
 - 1. Approval of Annual Meeting Minutes – July 2019 6
 - 2. Election of Directors Verbal
 - Louis R. Martin
 - Roland D. Fenton
 - Deborah Kelly
 - Mark E. Bishop
 - Ginny Mowery
 - 3. Annual Report Verbal
 - 4. Adjournment of Annual Meeting of Member

(Adjournment of Redevelopment Authority)

Multi Family Housing Opportunities Inc.

Annual Meeting of the Board of Directors – Call to Order

1. Public Comment
2. Approval of Annual Meeting Minutes – July 2019 7
3. Election of Officers Verbal
 - Roland D. Fenton President
 - Louis R. Martin Vice President
 - Deborah Kelly Treasurer
 - Mark E. Bishop Secretary
 - Timothy F. Whelan Assistant Secretary
4. Adjournment of Annual Meeting of Board of Directors

Cumberland Development Initiatives Inc.

Annual Meeting of the Board of Directors – Call to Order

1. Public Comment
2. Approval of the Annual Meeting of the Minutes – July 2019 8
3. Election of Officers Verbal
 - Louis R. Martin President
 - Roland D. Fenton Vice President
 - Deborah Kelly Treasurer
 - Mark E. Bishop Secretary
 - Timothy F. Whelan Assistant Secretary
4. Adjournment of Annual Meeting of Board of Directors