



Board Meeting Agenda

Thursday, June 18, 2020 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 6
- d. Report of the Treasurer
 - i. Administrative Revenue Budget 19
 - ii. Administrative Fund 23
 - iii. Public Family/Public Senior Housing Financials 28
- e. Report of Management
 - i. Executive Director's Report 38
 - ii. Section 8 Housing Choice Voucher Report 39
 - iii. Homeless and Special Needs Housing Report 40
 - iv. Housing Management Report 41
- f. Report of Committees
- g. Board Action
 - i. Review and Approval of Building Budget Verbal/Hand Carry
 - ii. Review and Approval of Admin Budget Verbal/Hand Carry
 - iii. Public Housing Write-Offs 42
 - iv. Amendment to Bylaws 43
 - v. Strategic Plan Approval 44
- h. General Discussion
 - i. Louis Martin – Reappointment Verbal
- i. Public Comment
- j. Adjournment of the Housing Authority

2. Redevelopment Authority Call to Order

- a. Public Comment
- b. Approval of Minutes 59
- c. Approval of the List of Expenditures 61

d. Report of the Treasurer	
i. Administrative Revenue Budget	19
ii. Administrative Fund	23
e. Report of Management	
i. Executive Director's Report	38
ii. Community Development Report	70
iii. Downtown Program Services Manager Report	71
iv. Homeless and Special Needs Housing Report	40
v. Tax Credit/Federal Senior Housing Management Report	72
f. Report of Committees	
g. Board Action	
i. Review and Approval of Building Budget	Verbal/Hand Carry
ii. Review and Approval of Admin Budget	Verbal/Hand Carry
iii. Amendment to Bylaws	73
iv. Strategic Plan Approval	44
h. General Discussion	
i. Public Comment	
j. Adjournment of the Redevelopment Authority	

3. 2020 Meetings, Teleconference

- a. July 16**
- b. August 20**
- c. September 17**
- d. October 15**
- e. November 19**
- f. December 17**