



Board Meeting Agenda

Thursday, March 19, 2020 12:00 PM

35 East Gate Dr. Carlisle, PA- East Gate Senior Apartments

| 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 | 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 | 40 |
| iii. Homeless and Special Needs Housing Report | 41 |
| iv. Housing Management Report | 42 |
| f. Report of Committees | |
| g. Board Action | |
| i. Utility Allowance – PFH/PSH | 43 |
| ii. Annual Plan | 45 |
| iii. Public Housing Write-Offs | 68 |
| iv. RA/HA Admin Agreement | Verbal/Hand Carry |
| v. Approval of Submission of Parent Pathway Approval of Grant Proposal | 69 |
| vi. CF-16-PFH-19006 Water Heater Replacement Parts | 71 |
| h. General Discussion | |
| i. Public Comment | |
| j. Adjournment of the Housing Authority | |

2. Redevelopment Authority Call to Order

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| a. Public Comment | |
| b. Approval of Minutes | 72 |
| c. Approval of the List of Expenditures | 74 |
| 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 | 81 |
| iii. Downtown Program Services Manager Report | 82 |
| iv. Homeless and Special Needs Housing Report | 41 |
| v. Tax Credit Housing Management Report | 83 |
| f. Report of Committees | |
| g. Board Action | |
| i. RA/HA Admin Agreement | Verbal/Hand Carry |
| ii. Approval of Downtown Agreements | Verbal/Hand Carry |
| a. Mechanicsburg | |
| b. Mt. Holly Springs | |
| c. Lemoyne | |
| iii. Authorize Pursuing Designation of RA as Land Bank for Cumberland County | Verbal |
| h. General Discussion | |
| i. Public Comment | |
| j. Adjournment of the Redevelopment Authority | |

3. 2020 Meetings, Noon at East Gate –

April 16

May 21

June 18

July 16

August 20

September 17

October 15

November 19

December 17