



Board Meeting Agenda

Thursday, May 16, 2019 12:00 PM

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

1. Housing Authority Call to Order	Page Number
a. Approval of Minutes	3
b. Approval of the List of Expenditures	5
c. Report of the Treasurer	
i. Administrative Revenue Budget	22
ii. Administrative Fund	26
iii. Public Family/Public Senior Housing Financials	31
d. Report of Management	
i. Executive Director's Report	41
ii. Section 8 Housing Choice Voucher Report	43
iii. Homeless and Special Needs Housing Report	44
iv. Housing Management Report	45
e. Report of Committees	
f. Board Action	
i. Approval of Housing Authority Audit	Verbal
ii. Approval of Public Housing Budget	Verbal/Hand Carry
g. General Discussion	
h. Request for Executive Session	
i. Public Comment	
j. Adjournment of the Housing Authority	
2. Redevelopment Authority Call to Order	
a. Approval of Minutes	46
b. Approval of the List of Expenditures	47
c. Report of the Treasurer	
i. Administrative Revenue Budget	22
ii. Administrative Fund	26
d. Report of Management	
i. Executive Director's Report	41

ii. Downtown Program Services Manager Report	61
iii. Homeless and Special Needs Housing Report	44
iv. Tax Credit/Federal Senior Housing Management Report	62
e. Report of Committees	
f. Board Action	
i. Approval of Redevelopment Authority Audit	Verbal
ii. Out of State Travel Authorization	63
g. General Discussion	
h. Request for Executive Session	
i. Public Comment	
j. Adjournment of the Redevelopment Authority	

3. 2019 Meetings, Noon at East Gate

- a. June 20
- b. July 18
- c. August 15
- d. September 19
- e. October 17
- f. November 21
- g. December 19