



# Board Meeting Agenda

Thursday, May 21, 2020 12:00 PM

Call-In Number 717-245-9715, PIN 198

## 1. Audit Presentation – Rich Larsen, CPA of Novogradac & Company LLC

### 2. 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 17
  - ii. Administrative Fund 21
  - iii. Public Family/Public Senior Housing Financials 26
- e. Report of Management
  - i. Executive Director’s Report 36
  - ii. Section 8 Housing Choice Voucher Report 37
  - iii. Homeless and Special Needs Housing Report 38
  - iv. Housing Management Report 39
- f. Report of Committees
- g. Board Action
  - i. Approval of Housing Authority Audit Verbal
  - ii. Approval of Public Housing Budget Verbal/Hand Carry
  - iii. PA0553L3T091707 Closeout Certification  
(Carlisle Supportive Housing Program) 40
  - iv. Correction to the March 2020 Minutes 41
- h. General Discussion
- i. Public Comment
- j. Adjournment of the Housing Authority

### 3. Redevelopment Authority Call to Order

- a. Public Comment
- b. Approval of Minutes 42
- c. Approval of the List of Expenditures 44

<b>d. Report of the Treasurer</b>	
i. Administrative Revenue Budget	17
ii. Administrative Fund	21
<b>e. Report of Management</b>	
i. Executive Director's Report	36
ii. Community Development Report	52
iii. Downtown Program Services Manager Report	53
iv. Homeless and Special Needs Housing Report	38
v. Tax Credit/Federal Senior Housing Management Report	54
<b>f. Report of Committees</b>	
<b>g. Board Action</b>	
i. Approval of Redevelopment Authority Audit	Verbal
<b>h. General Discussion</b>	
<b>i. Public Comment</b>	
<b>j. Adjournment of the Redevelopment Authority</b>	

#### **4. 2020 Meetings, Teleconference**

- a. June 18**
- b. July 16**
- c. August 20**
- d. September 17**
- e. October 15**
- f. November 19**
- g. December 17**