



# Board Meeting Agenda

Thursday, October 15, 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 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. Section 8 Homeownership Report 38
  - iv. Homeless and Special Needs Housing Report 39
  - v. Housing Management Report 41
- f. Report of Committees
- g. Board Action \*
  - i. Authorized Signers on Bank Accounts 42
- h. General Discussion
- i. Adjournment of the Housing Authority

## 2. Redevelopment Authority Call to Order

- a. Public Comment
- b. Approval of Minutes 43
- c. Approval of Special Meeting Minutes 45
- d. Approval of the List of Expenditures 46
- e. Report of the Treasurer
  - i. Administrative Revenue Budget 17
  - ii. Administrative Fund 21

<b>f. Report of Management</b>	
i. Executive Director's Report	36
ii. Community Development Report	53
iii. Downtown Program Services Manager Report	54
iv. Homeless and Special Needs Housing Report	39
v. Tax Credit/Federal Senior Housing Management Report	55
<b>g. Report of Committees</b>	
<b>h. Board Action *</b>	
i. Authorized Signers on Bank Accounts	42
<b>i. General Discussion</b>	
<b>j. Adjournment of the Redevelopment Authority</b>	

### **3. 2020 Meetings, Teleconference**

- a. November 19**
- b. December 17**

\* All votes taken by the board during the meeting will be considered unanimous, unless verbal opposition is indicated by a Board member.