



Board Meeting Agenda

Thursday, September 24, 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 18
 - ii. Administrative Fund 22
 - iii. Public Family/Public Senior Housing Financials 27
- e. Report of Management
 - i. Executive Director's Report 37
 - 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. Public Housing Write Offs 42
 - ii. PA0447L3T091804 Closeout Certification (Permanent Supportive Housing Consolidated) 43
 - iii. PA0513L3T091806 Closeout Certification (Rapid Rehousing II SHP) 44
 - iv. PA0514L3T091805 Closeout Certification (Perry Rapid Rehousing) 45
- h. General Discussion
- i. Adjournment of the Housing Authority

2. Redevelopment Authority Call to Order

- a. Public Comment
- b. Approval of Minutes 46
- c. Approval of the List of Expenditures 48
- d. Report of the Treasurer
 - i. Administrative Revenue Budget 18

ii. Administrative Fund	22
e. Report of Management	
i. Executive Director's Report	37
ii. Community Development Report	Verbal/Hand Carry
iii. Downtown Program Services Manager Report	55
iv. Homeless and Special Needs Housing Report	40
v. Tax Credit/Federal Senior Housing Management Report	56
f. Report of Committees	
g. Board Action *	
i. United Way Fundraising/Day Off Work	Verbal
h. General Discussion	
i. Adjournment of the Redevelopment Authority	

3. 2020 Meetings, Teleconference

- a. October 15
- b. November 19
- c. December 17

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