

Board Meeting Agenda

35 East Gate Dr. Carlisle Teleconference 717-245-9715, PIN 198 Thursday, September 15, 2022 – 12:00PM

Better Places, Better Lives

1.	Нс	ousing Authority Call to Order	Page Number
	a.	Public Comment	
	b.	Approval of Minutes	
	c.	Approval of the List of Expenditures	
	d.	Report of the Treasurer	
		i. Administrative Revenue Budget	
		ii. Administrative Fund	
		iii. Public Family/Public Senior Housing Financials	
	e.	Report of Management	
		i. Executive Director's Report	Verbal
		ii. Section 8 Housing Choice Voucher Report	
		iii. Homeless and Special Needs Housing Report	
		iv. Housing Management Report	
	f.	Board Action *	
		i. Small Landlord Revolving Program – Adoption of Policies and	
		Procedures.	Handout
	g.	General Discussion	
	h.	Adjournment of the Housing Authority	
2.	Re	development Authority Call to Order	
	a.	Public Comment	
	b.	Approval of Minutes	
	c.	Approval of the List of Expenditure	
	d.	Report of the Treasurer	
		i. Administrative Revenue Budget	
		ii. Administrative Fund	
	e.	Report of Management	
		i. Executive Director's Report	Verbal
		ii. Community Development Report	
		iii. Community & Business Development Manager's Report	
		iv. Homeless and Special Needs Housing	
		v. Tax Credit Housing Management Report	
		vi. Federal Senior Housing	
	f.	Board Action *	
		i. Bid Tab -UC-314	
		ii. Org Chart	Verbal
		iii. Small Landlord Revolving Program – Adoption of Policies and	
		Procedures.	Handout

g. General Discussion

h. Adjournment of the Redevelopment Authority

Next Meeting – October20, 21022

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