



**AFFORDABLE HOUSING
TRUST FUND**
Board Meeting Agenda
114 N. Hanover St, Carlisle, PA
Tuesday, October 10, 2023 – 3:30 pm

Zoom Information: <https://us06web.zoom.us/j/83572549409> Meeting ID: 835 7254 9409

Please **RSVP** Cindy Wise at cwise@cchra.com or 717-249-0789 x159

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Meeting Called to Order	Verbal
Introduction of New Members	Verbal
Roll Call	Verbal
Approval of Meeting Minutes from January 10, 2023	2
Approval of Special Meeting Minutes from March 2, 2023	3
Approval of Special Meeting Minutes from May 30, 2023	4
Financial Report:	
Budget	5
Receipts	6
Status Reports:	
Down-payment and Closing Cost Assistance Program	7
Summary Report	10
Affordable Housing Project Report	13
Board Action:	
Discussion and Approval of 2024 Budget	15
Request for Housing Trust Fund Loan by Fernandez Realty Group	16
General Discussion:	
Adjournment	

Next Meeting: December 12, 2023