



HOUSING & REDEVELOPMENT AUTHORITIES
OF CUMBERLAND COUNTY

Better Places, Better Lives

Board Meeting Agenda

114 N. Hanover Street, Carlisle, PA
Thursday, April 27, 2023 – 12:00PM

Zoom -

<https://us06web.zoom.us/j/82786562907?pwd=NkZVaVdFbWdiZkt3ZzMySnBKWdHN6dz09>

Meeting ID: 827 8656 2907

Passcode: 877034

1. Housing Authority Call to Order

Page Number

- a. Roll Call
- b. Public Comment
- c. Approval of Minutes from March 16,2023
- d. Approval of the List of Expenditures
- e. Report of the Treasurer
 - i. Administrative Revenue Budget
 - ii. Administrative Fund
 - iii. Public Family/Public Senior Housing Financials
- f. Report of Management
 - i. Executive Director’s Report
 - ii. Section 8 Housing Choice Voucher Report
 - iii. Housing Management Report

Board Action *

- I. Insurance Policies Renewal – Automobile,
General Liability & Property
- II. Ratify Cooperation Agreement Between Perry County Commissioners
& Housing Authority of the County of Cumberland for 2022
- III. Approve Cooperation Agreement Between Perry County Commissioners
& Housing Authority of the County of Cumberland for 2023
- IV. Ratify Administrative Agreement between The Housing Authority
of Cumberland County & The Redevelopment Authority of the
County of Cumberland for 2022
- V. Approve Administrative Agreement between The Housing Authority
of Cumberland County & The Redevelopment Authority of the
County of Cumberland for 2023

g. General Discussion

h. Adjournment of the Housing Authority

2. Redevelopment Authority Call to Order

a. Roll Call

b. Public Comment

c. Approval of Minutes from March 16, 2023

d. Approval of Minutes from Special RA Meeting – March 28,2023

e. Approval of the List of Expenditure

f. Report of the Treasurer

- i. Administrative Revenue Budget
- ii. Administrative Fund

g. Report of Management

- i. Executive Director's Report
- ii. Community Development Report
- iii. Community & Business Development Manager's Report
- iv. Tax Credit Housing Management Report
- v. Federal Senior Housing

Board Action *

- I. Insurance Policies Renewal – Automobile,
General Liability & Property
- II. Ratify Administrative Agreement between The Housing Authority
of Cumberland County & The Redevelopment Authority of the
County of Cumberland for 2022
- III. Approve Administrative Agreement between The Housing Authority
of Cumberland County & The Redevelopment Authority of the
County of Cumberland for 2023
- IV. Bid Tab UC-319

h. General Discussion

i. Adjournment of the Redevelopment Authority

Next Meeting May 18,2023

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