



HOUSING & REDEVELOPMENT AUTHORITIES  
OF CUMBERLAND COUNTY

*Better Places, Better Lives*

# Board Meeting Agenda

114 N. Hanover Street, Carlisle, PA

Zoom -

<https://us06web.zoom.us/j/82786562907?pwd=NkZVaVdFbWdiZkt3ZzMySnBKWHN6dz09>

**Meeting ID: 827 8656 2907**

**Passcode: 877034**

**Thursday, December 21, 2023 – 12:00PM**

- |   | <b>Page Number</b> |
|---|--------------------|
| <b>1. Housing Authority Call to Order</b>                             |                    |
| a. Public Comment   |                    |
| b. Approval of Minutes from November 19, 2023                         |                    |
| c. Approval of the List of Expenditures                               |                    |
| d. Report of the Treasurer  |                    |
| e. Report of Management   |                    |
| I. Executive Director's Report  |                    |
| ➤ Biden-Harris Admin. Announces                                       |                    |
| ➤ Management and Payroll Fees Owed CCHRA                              |                    |
| II. Section 8 Housing Choice Voucher Report                           |                    |
| III. Housing Management Report  |                    |
| f. Board Action *   |                    |
| I. Ratify Agreement Between Housing Authority and Borough of Carlisle |                    |
| g. General Discussion   |                    |
| h. Adjournment of the Housing Authority                               |                    |
| <b>2. Redevelopment Authority Call to Order</b>                       |                    |
| a. Public Comment   |                    |
| b. Approval of Minutes from November 19, 2023                         |                    |
| c. Approval of the List of Expenditure                                |                    |
| d. Report of the Treasurer  |                    |
| e. Report of Management   |                    |
| I. Executive Director's Report  |                    |
| II. Community Development Report and Housing Programs                 |                    |
| III. Tax Credit Housing Management Report                             |                    |
| IV. Federal   |                    |
| f. Board Action *   |                    |

- I. Medical/Dental/Vision Insurance
- II. Approve Bid Tab WH-005A
- III. Approve Bid Tab WH-007
- IV. Ratify Bid Tab WH-008A
- V. Approve Bid Tab Wh-009
- VI. Approve Bid Tab 010A
- VII. 2023-2024 HUD CEs Agreement
- VIII. Approve Demolition Grant for AKMK LLC

**g. General Discussion**

**h. Adjournment of the Redevelopment Authority**

**Next Meeting – January 18, 2024**

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