



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, July 20, 2023 – 12:00PM

1. Housing Authority Call to Order

Page Number

- a. **Public Comment**
- b. **Nomination of Officers**
 - i. Chairman – Mark Bishop
 - ii. Vice-Chairman – Louis Martin
 - iii. Treasurer – Deborah J. Kelly
 - iv. Assistant Secretary – Marlene Palmer
 - v. Secretary – Mary Kuna
- c. **Election of Officers**
- d. **Approval of Minutes**
- e. **Approval of the List of Expenditures**
- f. **Report of the Treasurer**
 - i. Administrative Revenue Budget
 - ii. Administrative Fund
 - iii. Public Family/Public Senior Housing Financials
- g. **Report of Management**
 - i. Executive Director’s Report
 - ii. Section 8 Housing Choice Voucher Report
 - iii. Housing Management Report
- h. **Board Action ***
 - i. Annual Meeting of the Members of Multi-Family Inc. Housing Opportunities
 1. Annual Meeting of the Members – Call to Order
 2. Nomination of Board of Directors:
 - a. Louis Martin
 - b. Mark Bishop
 - c. Deborah J. Kelly
 - d. Marlene Palmer
 - e. Candice Neff-Hull
 3. Annual Report
 4. Adjournment of the Annual Meeting of the Members of Multi-Family Housing Opportunities Inc.
 - ii. Insurance – Lead Based Paint Liability Coverage
 - iii. Insurance - Directors & Officers Liability Coverage
- i. **General Discussion**
- j. **Adjournment of the Housing Authority**

2. Redevelopment Authority Call to Order

- a. Public Comment**
- b. Nomination of Officers**
 - i. Chairman – Lousi Martin
 - ii. Vice-Chairman – Mark Bishop
 - iii. Treasurer – Deborah J. Kelly
 - iv. Assistant Secretary - Ginny Mowery
 - v. Secretary -Mary Kuna
- c. Election of Officers**
- d. Approval of Minutes**
- 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 Housing
- h. Board Action ***
 - i. Annual Meeting of the Members of Cumberland Development Initiatives Inc.
 - 1. Annual Meeting of the Members – Call to Order
 - 2. Nomination of Board of Directors
 - a. Louis Martin
 - b. Mark Bishop
 - c. Candice Neff-Hull
 - d. Deborah J. Kelly
 - e. Ginny Mowery
 - 3. Annual Report
 - 4. Adjournment of the Annual Meeting of the Members Cumberland Development Initiatives Inc.
 - ii. Organizational Chart
 - iii. Fee Resolution
 - iv. Conservatorship Resolution 2023-1
 - v. Conservatorship Resolution 2023-2
 - vi. Insurance – Lead Based Paint Liability Coverage
 - vii. Insurance - Directors & Officers Liability Coverage
- i. General Discussion**
- j. Adjournment of the Redevelopment Authority**

Next Meeting – August 17, 2023

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