



HOUSING & REDEVELOPMENT AUTHORITIES
OF CUMBERLAND COUNTY

Better Places, Better Lives

Board Meeting Agenda

114 N. Hanover Street, Carlisle, PA

Thursday, June 22, 2023 – 12:00PM

Zoom -

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

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 May 18, 2023

d. Approval of the List of Expenditures

Verbal

e. Report of the Treasurer

i. Administrative Revenue Budget

Verbal

ii. Administrative Fund

Verbal

iii. Public Family/Public Senior Housing Financials

Verbal

f. Report of Management

i. Executive Director's Report

Verbal

ii. Section 8 Housing Choice Voucher Report

iii. Housing Management Report

Board Action *

* Addendum to Administrative Agreement between the County of Cumberland & Housing Authority of the County of Cumberland

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 May 18, 2023

d. Approval of the List of Expenditure

Verbal

e. Report of the Treasurer

- i. Administrative Revenue Budget
- ii. Administrative Fund

Verbal

Verbal

f. 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

Verbal

Board Action *

- * Bid Tab UC 320

- * Bid Tab UC -321

- * Accept PHARE Award and Authorize Executive Director to
Execute Award Letter and Grant Agreement on Behalf of
the Redevelopment Authority

- * PHFA training for National Certification in Chicago
August 21st to 25, 2023 for J. Reid

g. General Discussion

h. Adjournment of the Redevelopment Authority

Next Meeting: July 20,2023

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