



HOUSING & REDEVELOPMENT AUTHORITIES
OF CUMBERLAND COUNTY

Better Places, Better Lives

Board Meeting Agenda

35 East Gate Dr. Carlisle
Teleconference 717-245-9715, PIN 198
Thursday, March 16, 2023 – 12:00PM

1. Housing Authority Call to Order

Page Number

- a. Roll Call
- b. Public Comment
- c. Approval of Minutes from February 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
- g. Board Action *
 - i. Annual PHA Plan 2023
- h. General Discussion
- i. Adjournment of the Housing Authority

2. Redevelopment Authority Call to Order

- a. Roll Call
- b. Public Comment
- c. Approval of Minutes from February 16, 2023
- d. Approval of the List of Expenditure
- e. Report of the Treasurer
 - i. Administrative Revenue Budget
 - ii. Administrative Fund

f. Report of Management

- i. Executive Director's Report
- ii. Borough Drawdown Report by Project and Activity
- iii. County Drawdown Report by Project and Activity
- iv. Community Development Report
- v. Community & Business Development Manager's Report
- vi. Tax Credit Housing Management Report
- vii. Federal Senior Housing

g. Board Action *

- i. Demo Fund Grant Award agreements between:
 - a. Redevelopment Authority and Kerry Wotring, 173 S. Enola Drive, Enola PA for \$50,000
 - b. Redevelopment Authority and Brian & Melissa Kipe, 715 Latimore Road, York Spring PA for \$18,599.70.
- ii. Administrative Agreement between and among the County of Cumberland, Tri-County Housing Development Corporation and The Redevelopment Authority of the County of Cumberland.
- iii. Administrative Agreement between and among the County of Cumberland, Luminest and The Redevelopment Authority of the County of Cumberland.
- iv. Mutual Indemnity Agreement safe Harbour Inc. and Redevelopment Authority of the County of Cumberland.
- v. Amended and Restated Service Agreement Between Capital Area Behavioral Health Collaborative Inc. and Redevelopment Authority of the county of Cumberland.

h. General Discussion

i. Adjournment of the Redevelopment Authority

Next Meeting April 20, 2023

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