



HOUSING & REDEVELOPMENT AUTHORITIES
OF CUMBERLAND COUNTY

Better Places, Better Lives

Board Meeting Agenda

114 N. Hanover Street, Carlisle, PA
Thursday, May 18, 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 April 27, 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 *

- 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 April 27, 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. Community Development Report
- iii. Community & Business Development Manager's Report
- iv. Tax Credit Housing Management Report
- v. Federal Senior Housing

Board Action *

- i. Bid Tab MC-19B
- ii. Staff/Org chart Changes
- iii. Maintenance Service Agreement between Carlisle
Opportunity Homes Inc. and Redevelopment Authority
Of the County of Cumberland

g. General Discussion

h. Adjournment of the Redevelopment Authority

Next Meeting: June 15, 2023

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