



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, November 16, 2023 – 12:00PM**

- |   | <b>Page Number</b> |
|---|--------------------|
| <b>1. Housing Authority Call to Order</b>       |                    |
| a. Public Comment                               |                    |
| b. Approval of Minutes from October 19,2023     |                    |
| c. Approval of the List of Expenditures         |                    |
| d. Report of the Treasurer                      |                    |
| I. Administrative Revenue Budget                |                    |
| II. Administrative Fund                         |                    |
| III. Public Family Financials                   |                    |
| IV. Public Senior Housing Financials            |                    |
| e. Report of Management                         |                    |
| I. Executive Director's Report                  |                    |
| II. Section 8 Housing Choice Voucher Report     |                    |
| III. Housing Management Report                  |                    |
| f. Board Action *                               |                    |
| I. Operating Fund Resolution 11-2023            |                    |
| 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 October 19, 2023    |                    |
| c. Approval of the List of Expenditure          |                    |
| d. Report of the Treasurer                      |                    |
| I. Administrative Revenue Budget                |                    |
| II. Administrative Fund                         |                    |
| e. Report of Management                         |                    |
| I. Executive Director's Report                  |                    |

- II. Community Development Report and Housing Programs
- III. Community & Business Development Manager's Report
- IV. Tax Credit Housing Management Report
- V. Federal

**f. Board Action \***

- I. Demolition – 545 Hummel Avenue, Lemoyne
- II. Demolition – 18 Oak Avenue, Enola
- III. Demolition – 215 Eutaw Avenue, New Cumberland
- IV. Bid Tab WH-005B
- V. Bid Tab WH-006A
- VI. Disposition of 117 W. Locust Ave., Carlisle

**g. General Discussion**

**h. Adjournment of the Redevelopment Authority**

**Next Meeting – December 21, 2023**

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