



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, October 19, 2023 – 12:00PM

1. Housing Authority Call to Order

Page Number

- a. Public Comment
- b. Approval of Minutes from September 21, 2023
- c. Approval of the List of Expenditures
- d. Report of the Treasurer
 - I. Administrative Revenue Budget
 - II. Administrative Fund
 - III. Public Family/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. Approve Collaboration between CCHRA and Sadler Health Center
 - II. Emergency Procurement Proposal for Annual Audit Services
 - III. Ratify Engagement with BDO Accountants
- g. General Discussion
- h. Adjournment of the Housing Authority

2. Redevelopment Authority Call to Order

- a. Public Comment
- b. Approval of Minutes from September 21, 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. Approve Collaboration between CCHRA and Sadler Health Center
- II. Bid Tab WH-002A
- III. Bid Tab WH-002B
- IV. Bid Tab WH-003A
- V. Emergency Procurement Proposal for Annual Audit Services
- VI. Demolition Fund – 11-19 N. Railroad Ave. Mechanicsburg
- VII. Demolition Fund – 520 Oakville Rd. Shippensburg (Asbestos)
- VIII. Demolition Fund – 520 Oakville Rd, Shippensburg
- IX. Demolition Fund – 1051 Brandt Ave., Lemoyne
- X. Ratify Engagement with BDO Accountants
- XI. Replacement of main sewer line at 114 N. Hanover
- XII. CDBG Agreement Borough of Carlisle & Redevelopment Authority

g. General Discussion

h. Adjournment of the Redevelopment Authority

Next Meeting – November 16, 2023

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