



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, September 21, 2023 – 12:00PM

1. Housing Authority Call to Order

Page Number

- a. Public Comment
- b. Approval of Minutes
- 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 SEMAP Certification
- g. General Discussion
- h. Adjournment of the Housing Authority

2. Redevelopment Authority Call to Order

- a. Public Comment
- b. Approval of Minutes
- 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 Loan for Railroad Flats – five units
 - II. Approve Whole Homes Bid Tab 001A & 001B
 - III. Approve Whole Homes Bid Tab 002A & 002B
 - IV. Approve Wole Homes Bid Tab 003A

- V. Approve Whole Homes Bid Tab 003B
- VI. Approve Whole Homes Bid Tab 003C
- VII. Approve Whole Homes Bid Tab 004
- VIII. Carlisle Borough Consolidated Plan 24-28 Bids
- IX. CDBG PY 23 Resident Supportive Services
- X. HOME CHDO Operating 3rd Party Agreements -Luminest
- XI. HOME CHDO Operating 3rd Party Agreements - TCHDC
- XII. Changes to Personnel Policy
- XIII. Resolutions LSA
 - ❖ Project Share
 - ❖ New Hope Ministries

g. General Discussion

h. Adjournment of the Redevelopment Authority

Next Meeting – October 19,2023

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