

**MINUTES**  
**SPECIAL MEETING OF REDEVELOPMENT AUTHORITY OF THE COUNTY OF CUMBERLAND**

**Meeting:** October 4, 2022 – 12 noon, at 114 N. Hanover Street, Carlisle, PA /Teleconference (717) 245-9715 PIN 198.

**Board Members Present:** Louis Martin, Mark Bishop, Deb Kelly, and Candice Neff-Hull

**Board Members Absent:** Ginny Mowery

**Attending:** Solicitor Tricia Naylor, Mary Kuna, Peg Bower, and Cindy Wise

The Special Meeting of the Redevelopment Authority Board was called to order by Chairman Martin at 12:00 pm

**Public Comment** – None

**Board Action**

**Pitt Street Roof Replacement** – M. Kuna requested that we put this item on hold since the Housing Authority needs to approve the roof replacement.

**Vacant Unit Painting** - M. Kuna discussed the RFP for painting vacant units and its criteria. M. Bishop made a motion to award Thomas Painting the bid for painting vacant units, second by D. Kelly. Motion carried.

**Finance Software** - M. Kuna and Peg Bower presented the 3 bids for Finance Software. They are recommending SGA since their software can handle our grant management, reports, and we can add new properties. D. Kelly made a motion to award SGA Accounting the bid and to grant M. Kuna authority to execute all agreements with SGA Accounting, second by C. Hull. Motion carried.

**Adjournment of Redevelopment Authorities** at 12:09PM with a motion made by M. Bishop to adjourn, second by D. Kelly. Motion carried

Respectfully submitted,

Cindy Wise  
Executive Assistant

Next Meeting: October 20, 2022