



HOUSING & REDEVELOPMENT AUTHORITIES  
OF CUMBERLAND COUNTY

Better Places, Better Lives

**Board Meeting Agenda**  
35 East Gate Dr. Carlisle  
Teleconference 717-245-9715, PIN 198  
Thursday, February 16, 2023 – 12:00PM

**A Housing Authority Call to Order**

**Page Number**

- a. Roll Call**
- b. Public Comment**
- c. Approval of Minutes from January 19,2023** 3
- d. Approval of the List of Expenditures** 5
- e. Report of the Treasurer**
  - i. Administrative Revenue Budget 15
  - ii. Administrative Fund 19
  - iii. Public Family/Public Senior Housing Financials 24
- f. Report of Management**
  - i. Executive Director’s Report 34
  - ii. Section 8 Housing Choice Voucher Report 35
  - iii. Housing Management Report 36
- g. Board Action \***
  - i. Installing a 6ft Fence and Removing Bushes at Two West Penn 37
  - ii. Ratify Removal/Replacement of Awnings at Two West Penn 38
  - iii. Public Policy Agenda 2023 39
- h. General Discussion**
- i. Adjournment of the Housing Authority**

**2. Redevelopment Authority Call to Order**

- a. Roll Call**
- b. Public Comment**
- c. Approval of Minutes from January 19, 2023** 40
- d. Approval of the List of Expenditure** 43

<b>e. Report of the Treasurer</b>	
i. Administrative Revenue Budget	15
ii. Administrative Fund	19
<b>f. Report of Management</b>	
i. Executive Director’s Report	34
ii. Borough Drawdown Report by Project and Activity	52
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iv. Community Development Report	113
v. Community & Business Development Manager’s Report	114
vi. Tax Credit Housing Management Report	115
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<b>g. Board Action *</b>	
i. Community and Business Development Manager Services Agreement Borough of Mount Holly Springs	117
ii. Community and Business Development Managers Services Agreement Borough of Lemoyne	120
iii. Community and Business Development Manager Services Agreement Borough of Mechanicsburg	123
iv. Public Policy Agenda 2023	39
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vi. Org. Chart	Verbal
vii. Annual Renewal of Management Agreements	128
<b>h. General Discussion</b>	
<b>i. Adjournment of the Redevelopment Authority</b>	

**Next Meeting March 14, 2023**

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