



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, January 19, 2023 – 12:00PM

1. Housing Authority Call to Order

Page Number

- a. Roll Call
- b. Public Comment
- c. Approval of Minutes from December 15, 2022
- d. Approval of the List of Expenditures
- e. Report of the Treasurer
 - i. Administrative Revenue Budget
 - ii. Administrative Fund
 - iii. Public Family/Public Senior Housing Financials
- f. Report of Management
 - I. Executive Director's Report
 - II. Section 8 Housing Choice Voucher Report
 - III. Housing Management Report
- g. Board Action *
 - I. Code of Conduct
 - II. Statement of Financial Interest Forms
- 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 December 15, 2022
- d. Approval of the List of Expenditure
- e. Report of the Treasurer

- i. Administrative Revenue Budget
- ii. Administrative Fund

f. Report of Management

- i. Executive Director's Report
- ii. Community Development Report
- iii. Community & Business Development Manager's Report
- iv. Tax Credit Housing Management Report
- v. Federal Senior Housing

g. Board Action *

- i. Approve annual Redevelopment Authority Lease with Carlisle Borough
 - * PBS RACC Annual Agreement
 - * RACC Agreement
- ii. Bid Tab UC-315
- iii. Ratify Loan Modification and Extension Agreement Between
Redevelopment Authority and Safe Harbour Inc.
- iv. Code of Conduct
- v. Statement of Financial Interest Forms

h. General Discussion

i. Adjournment of the Redevelopment Authority

Next Meeting February 16, 2023

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