



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, December 16, 2021 – 12:00PM

<b>1. Housing Authority Call to Order</b>	<b>Page Number</b>
<b>a. Public Comment</b>	
<b>b. Approval of Minutes</b>	<b>3</b>
<b>c. Approval of the List of Expenditures</b>	<b>5</b>
<b>d. Report of the Treasurer</b>	
i. Administrative Revenue Budget	18
ii. Administrative Fund	22
iii. Public Family/Public Senior Housing Financials	27
<b>e. Report of Management</b>	
i. Executive Director’s Report	37
ii. Section 8 Housing Choice Voucher Report	38
iii. Homeless and Special Needs Housing Report	39
iv. Housing Management Report	41
<b>f. Board Action *</b>	
i. Window Replacement Two West Penn	42
<b>g. General Discussion</b>	
i. Public Housing Write Offs	43
ii. Code of Conduct	Mailed
<b>h. Adjournment of the Housing Authority</b>	
<b>2. Redevelopment Authority Call to Order</b>	
<b>a. Public Comment</b>	
<b>b. Approval of Minutes</b>	44
<b>c. Approval of Special Meeting Minutes</b>	47
<b>d. Approval of the List of Expenditures</b>	48
<b>e. Report of the Treasurer</b>	
i. Administrative Revenue Budget	18
ii. Administrative Fund	22
<b>f. Report of Management</b>	
i. Executive Director’s Report	37
ii. Community Development Report	56
iii. Community & Business Development Manager’s Report	58
iv. Homeless and Special Needs Housing Report	59
v. Tax Credit Housing Management Report	60
<b>g. Board Action *</b>	
i. Revisions to Personnel Policy	Verbal

- h. General Discussion**
- i. Adjournment of the Redevelopment Authority**

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