



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, April 18, 2024 – 12:00PM

- | | Page Number |
|---|--------------------|
| 1. Housing Authority Call to Order | |
| a. Public Comment | |
| b. Approval of Minutes from March 21, 2024. | |
| c. Approval of the List of Expenditures | |
| ➤ March 2024 | |
| d. Report of the Treasurer | |
| e. Report of Management | |
| I. Executive Director's Report | |
| II. Section 8 Housing Choice Voucher Report | |
| ▪ Cumberland & Perry | |
| III. Housing Programs (HSN) | |
| IV. Housing Management Report | |
| f. Board Action * | |
| I. Ratify Letter of Support – Carlisle-Harrisburg
Metro-Region Building Efficiency and Electrification Project | |
| II. Insurance Policies Renewal – Automobile,
General Liability & Property | |
| III. Audit Services Award | |
| g. General Discussion | |
| h. Adjournment of the Housing Authority | |
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| 2. Redevelopment Authority Call to Order | |
| a. Public Comment | |
| b. Approval of Minutes from February 15, 2024 | |
| c. Approval of Minutes from March 21, 2024 | |
| d. Approval of Special Meeting Minutes
 of Redevelopment Authority from April 4, 2024 | |
| e. Approval of the List of Expenditure | |
| ➤ February 2024 | |
| ➤ March 2024 | |

f. Report of the Treasurer

- Administrative Fund

g. Report of Management

- I. Executive Director's Report
- II. Community Development Report
- III. Tax Credit Housing Management Report
- IV. Federal

h. Board Action *

- I. Ratify Letter of Support – Carlisle-Harrisburg Metro-Region Building Efficiency and Electrification Project
- II. Approve Bid Tab – WH-018
- III. Approve Bid Tab WH-019
- IV. Ratify Bid Tab WH-020A
- V. Insurance Policies Renewal – Automobile, General Liability & Property
- VI. Ratify Letter of Support for Downtown Carlisle Association
- VII. Approve Subcontract for Planning Assistance under the Cumberland Plans Grant Program
- VIII. Approve Lead RRP Training
- IX. Audit Services Award
- X. Consolidated Plan RFP Award
- XI. Approve Demolition Fund – 420 Bosler Avenue, Lemoyne

i. General Discussion

j. Adjournment of the Redevelopment Authority

Next Meeting – May 16, 2025

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