



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, August 15, 2024 – 12:00PM

1. Housing Authority Call to Order

Page Number

- a. Public Comment
- b. Approval of Board Meeting Minutes from July 18, 2024
- c. Approval of the List of Expenditures
 - July 2024
- d. Report of the Treasurer
 - Public Family
 - Public Senior
- 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 *
 - Approve SEMAP Resolution
 - PHA Board Resolution – HUD
- g. General Discussion
- h. Adjournment of the Housing Authority

2. Redevelopment Authority Call to Order

- a. Public Comment
- b. Approval of Board Meeting Minutes from July 18, 2024
- c. Approval of the List of Expenditure
 - July 2024
- d. Report of the Treasurer
 - Admin Fund
- e. Report of Management
 - I. Executive Director's Report
 - II. Community Development Report
 - III. Tax Credit Housing Management Report

IV. Federal Housing

f. Board Action *

- Approve HRR help desk contract
- Approve Bid Tab WH-023
- Approve Changes to Personnel Policy
- Approve Health Insurance Recommendation
- Approve Demolition Funds for 1605 High St. Enola
- Approve Demolition Funds for 14 State Road, Mechanicsburg
- Approve Waiver of Match for 14 State Road, Mechanicsburg

g. General Discussion

h. Adjournment of the Redevelopment Authority

Next Meeting – September 19,2024

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