



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, December 19, 2024 – 12:00PM

	Page Number
1. Housing Authority Call to Order	
a. Public Comment	
b. Approval of Board Meeting Minutes from November 21, 2024	3
c. Approval of the List of Expenditures	
• November 2024	5
d. Report of the Treasurer	
• Public Family	9
• Public Senior	13
e. Report of Management	
I. Executive Director's Report	Verbal
II. Section 8 Housing Choice Voucher	
• Cumberland & Perry	16
III. Housing Programs (HSN)	17
IV. Housing Management	Verbal
f. Board Action	
• Purchase Fire Extinguishers	19
• Lease for Community CARES	20
• Approve New Software	31
• Capitalization Policy Increase	Verbal
• Write Off Public Housing Balances	Hand Carry
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 November 21, 2024	32
c. Approval of the List of Expenditure	
• November 2024	34
d. Report of the Treasurer	
• Admin Fund	36
e. Report of Management	
I. Executive Director's Report	Verbal

• IRS 1099 Audit Final Notice	38
II. Community Development Report	39
III. 2023 Cumberland Program Year Review Letter	40
IV. Tax Credit Housing Management	Verbal
V. Federal Housing	42
f. Board Action *	
• Approve Bid Tab – WH-026A	43
• Approve Bid Tab – WH-0024A	45
• Approve Bid Tab – WH025B	46
• Approve New Software	31
• Approve Demolition Funds for 200 S. York St.	47
• Approve Demolition Funds for 91 Pepper Avenue	48
• RA Resolution for Sale	Hand carry
g. General Discussion	
h. Adjournment of the Redevelopment Authority	

Next Meeting – January 16, 2025

2025 Meeting Dates:

**February 20, March 20, April 17, May 15, June 26, July 17, August 21, September 18, October 16, November 20, and
December 18, 2024**

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