



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, February 15, 2024 – 12:00PM

REVISED 2/14/24

| | Page Number |
|---|--------------------|
| 1. Housing Authority Call to Order | |
| a. Public Comment | |
| b. Approval of Minutes from December 21, 2023. | 3 |
| c. Approval of the List of Expenditures | |
| I. December 2023 | 5 |
| II. January 2024 | 12 |
| d. Report of the Treasurer | Verbal |
| e. Report of Management | |
| I. Executive Director’s Report | 17 |
| II. Section 8 Housing Choice Voucher Report | 19 |
| ➤ Cumberland & Perry | |
| III. Housing Management Report | Verbal |
| f. Board Action * | |
| I. LOS SRTA | 21 |
| g. General Discussion | |
| h. Adjournment of the Housing Authority | |
| | |
| 2. Redevelopment Authority Call to Order | |
| a. Public Comment | |
| b. Approval of Minutes from December 21, 2023. | 23 |
| c. Approval of the List of Expenditure | |
| I. December 2023 | 26 |
| II. January 2024 | 31 |
| d. Report of the Treasurer | Verbal |
| e. Report of Management | |
| I. Executive Director’s Report | 17 |

| | | |
|------|---|--------|
| II. | Community Development Report and Housing Programs | 33 |
| III. | Tax Credit Housing Management Report | 40 |
| IV. | Federal | Verbal |

f. Board Action *

| | | |
|-------|--|--------|
| I. | Approve a 2-yr contract with Infradapt | 42 |
| II. | Bid Tab – WH008B | 47 |
| III. | Bid Tab – WH009B | 48 |
| IV. | Ratify Bid Tab -WH-010AB | 49 |
| V. | Ratify Bid Tab – WH 011A | 50 |
| VI. | Approve Demolition Grant for David Brill | 51 |
| VII. | Approve Demolition Grant for Beauty Seven LLC | 52 |
| VIII. | Approve Demolition Fund Program Guidelines Revisions | 53 |
| IX. | COH Maintenance and Management Agreements | 57 |
| X. | LOS SRТА | 21 |
| XI. | Carlisle Senior Housing Assoc. Management Agreement | 68 |
| XII. | Approval of Addendum to Personnel Policy | Verbal |
| XIII. | Resolution 2024-1 | 78 |

g. General Discussion

h. Adjournment of the Redevelopment Authority

Next Meeting – March 21, 2024

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