



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

- | | Page Number |
|--|--------------------|
| 1. Housing Authority Call to Order | |
| a. Public Comment | |
| b. Approval of Minutes from December 21, 2023 | |
| c. Approval of the List of Expenditures | |
| I. December 2023 | |
| II. January 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 Management Report | |
| f. Board Action * | |
| I. LOS SRTA | |
| 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 December 21, 2023 | |
| c. Approval of the List of Expenditure | |
| I. December 2023 | |
| II. January 2024 | |
| d. Report of the Treasurer | |
| e. Report of Management | |
| I. Executive Director's Report | |

- II. Community Development Report and Housing Programs
- III. Tax Credit Housing Management Report
- IV. Federal

f. Board Action *

- I. Approve a 2-yr contract with Infradapt
- II. Bid Tab – WH008B
- III. Bid Tab – WH009B
- IV. Ratify Bid Tab -WH-010AB
- V. Ratify Bid Tab – WH 011A
- VI. Approve Demolition Grant for David Brill
- VII. Approve Demolition Grant for Beauty Seven LLC
- VIII. Approve Demolition Fund Program Guidelines Revisions
- IX. COH Maintenance and Management Agreements
- X. LOS SRТА
- XI. Carlisle Senior Housing Assoc. Management Agreement

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.