



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, January 18, 2024 – 12:00PM

1. Housing Authority Call to Order

Page Number

- a. Public Comment
- b. Approval of Minutes from December 21, 2023
- c. Approval of the List of Expenditures
- 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

2. Redevelopment Authority Call to Order

- a. Public Comment
- b. Approval of Minutes from December 21, 2023
- c. Approval of the List of Expenditure
- 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 -WH-0108
- III. Bid Tab – WH 011A
- IV. Approve Demolition Grant for David Brill
- V. Approve Demolition Grant for AKMK LLC
- VI. Approve Demolition Fund Program Guidelines Revisions
- VII. COH Maintenance and Management Agreements
- VIII. LOS SRTA

g. General Discussion

h. Adjournment of the Redevelopment Authority

Next Meeting – February 15, 2024

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