



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, July 18, 2024 – 12:00PM

1. Housing Authority Call to Order

Page Number

a. Public Comment

b. Nomination of Officers

- I. Chairman – Mark Bishop
- II. Vice-Chairman – Louis Martin
- III. Treasurer – Deborah J. Kelly
- IV. Assistant Secretary – Marlene Palmer
- V. Secretary – Mary Kuna

c. Election of Officers

d. Approval of Board Meeting Minutes from June 20,2024

e. Approval of the List of Expenditures

- June 2024

f. Report of the Treasurer

- Administration
- Public Family
- Public Senior

g. Report of Management

- I. Executive Director's Report
 - Hope Station/PEEC
- II. Section 8 Housing Choice Voucher Report
 - Cumberland & Perry
- III. Housing Programs (HSN)
- IV. Housing Management Report

h. Board Action *

- I. Annual Meeting of the Members of Multi-Family Inc. Housing Opportunities
 1. Annual Meeting of the Members – Call to Order
 2. Nomination of Board of Directors:
 - a. Louis Martin
 - b. Mark Bishop
 - c. Deborah J. Kelly
 - d. Marlene Palmer
 - e. Candice Neff-Hull
 3. Annual Report
 4. Adjournment of the Annual Meeting of the Members of Multi-Family Housing Opportunities Inc.
- II. Roof Replacement Contract

- i. **General Discussion**
- j. **Adjournment of the Housing Authority**

2. Redevelopment Authority Call to Order

- a. **Public Comment**
- b. **Nomination of Officers**
 - I. Chairman – Lousi Martin
 - II. Vice-Chairman – Mark Bishop
 - III. Treasurer – Deborah J. Kelly
 - IV. Assistant Secretary - Ginny Mowery
 - V. Secretary -Mary Kuna
- c. **Election of Officers**
- d. **Approval of Board Meeting Minutes from June 20, 2024**
- e. **Approval of the List of Expenditure**
 - June 2024
- f. **Report of the Treasurer**
- g. **Report of Management**
 - I. Executive Director’s Report
 - II. Community Development Report
 - III. Tax Credit Housing Management Report
 - IV. Federal Housing
- h. **Board Action ***
 - I. Annual Meeting of the Members of Cumberland Development Initiatives Inc.
 - 1. Annual Meeting of the Members – Call to Order
 - 2. Nomination of Board of Directors
 - a. Louis Martin
 - b. Mark Bishop
 - c. Candice Neff-Hull
 - d. Deborah J. Kelly
 - e. Ginny Mowery
 - 3. Annual Report
 - 4. Adjournment of the Annual Meeting of the Members Cumberland Development Initiatives Inc.
 - II. Approve Bid Tab Wh-0156B
 - III. Approve Demolition Funds for 401 Front St., Enola
- i. **General Discussion**
- j. **Adjournment of the Redevelopment Authority**

Next Meeting – August 15,2024

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