



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, June 20, 2024 – 12:00PM

1. Housing Authority Call to Order

Page Number

- a. **Public Comment**
- b. **Approval of Minutes from May 16, 2024**
- c. **Approval of the List of Expenditures**
 - May 2024
- d. **Report of the Treasurer**
 - Public Family
 - Public Senior
- e. **Report of Management**
 - I. Executive Director's Report
 - II. Section 8 Housing Choice Voucher Report
 - Cumberland & Perry
 - III. Housing Programs (HSN)
 - IV. Housing Management Report
- f. **Board Action ***
 - I. Approve Fencing at Grandview Court
 - II. Approve Resolution #2024-1 – Open records Policy
 - III. Rotary Storage Lease – Watering Cart
 - IV. Review and Approve Admin. Budget
 - V. Approve Public Officials Liability Insurance
- g. **General Discussion**
- h. **Adjournment of the Housing Authority**

2. Redevelopment Authority Call to Order

- a. **Public Comment**
- b. **Approval of Minutes from May 16, 2024**
- c. **Approval of the List of Expenditure**
 - May 2024
- d. **Report of the Treasurer**

e. Report of Management

- I. Executive Director's Report
- II. Community Development Report
- III. Tax Credit Housing Management Report
- IV. Federal

f. Board Action *

- I. Resolution #2024-3 – Open Records Policy
- II. Approval of Firm for Strategic Plan for Redevelopment
Authority of the County of Cumberland
- III. Rotary Storage Lease – Watering Cart
- IV. Approve HR Resolutions
- V. Approve Bid Tab – Demo 91 Beaver Ave.
- VI. Approve Demolition Fund for 91 Beaver Ave.
- VII. Approve Demolition Fund for Match Waiver Request
91 Beaver Avenue
- VIII. Approve Demolition Fund for 149 N. Pitt Street
- IX. Approve Demolition Fund Match Waiver Request
149 N. Pitt Street
- X. Approve Demolition Fund for 6625 Wertzville Road
- XI. Approve Bid Tab WH-011B
- XII. Ratify Bid Tab WH-103B
- XIII. Review and Approve Admin Budget
- XIV. Approve Professional Liability Insurance
- XV. Approve Workman's Compensation Insurance
- XVI. Approve Cyber Insurance
- XVII. Resolution #2024-4 – Temporary Signing Authorization
- XVIII. Approve Public Officials Liability Insurance
- XIX. Approve Lead Base Paint

g. General Discussion

h. Adjournment of the Redevelopment Authority

Next Meeting – July 18, 2024

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