



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, March 21, 2024 – 12:00PM**

### 1. Housing Authority Call to Order

Page Number

- a. **Public Comment**
- b. **Approval of Minutes from February 15, 2024.**
- c. **Approval of the List of Expenditures**
  - February 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 Programs (HSN)
  - IV. Housing Management Report
- f. **Board Action \***
  - I. Approve Annual PHA Plan 2024
  - II. Public Policy Agenda 2024
  - III. Letter of Agreement between Merakey Behavioral Health & Cumberland County Housing & Redevelopment Authority
- g. **General Discussion**
- h. **Adjournment of the Housing Authority**

### 2. Redevelopment Authority Call to Order

- a. **Public Comment**
- b. **Approval of Minutes from February 15, 2024**
- c. **Approval of the List of Expenditure**
  - February 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. Ratify Bid Tab WH-013A
- II. Ratify Bid Tab WH-015
- III. Approve Bid Tab WH-012A
- IV. Approve Bid Tab WH-014A
- V. Public Policy Agenda 2024
- VI. Personnel Policy Revision
- VII. HCV Consulting Agreement with Franklin County Housing Authority
- VIII. Letter of Agreement between Merakey Behavioral Health & Cumberland County Housing & Redevelopment Authority
- IX. Approve attending the National Alliance to End Homelessness Conference in Washington D.C. July 7th to 10th, 2024

**g. General Discussion**

**h. Adjournment of the Redevelopment Authority**

**Next Meeting – April 18, 2024**

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