



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, May 16, 2024 – 12:00PM

1. Housing Authority Call to Order

Page Number

- a. Public Comment
- b. Approval of Minutes from April 18, 2024
- c. Approval of the List of Expenditures
 - April 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 2024 Capital Fund Program Amendment
- g. General Discussion
- h. Adjournment of the Housing Authority

2. Redevelopment Authority Call to Order

- a. Public Comment
- b. Approval of Minutes from April 18, 2024
- c. Approval of the List of Expenditure
 - April 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 2024-2 Fee Schedule
- II. Approve Demolition Fund for Palm Capital, LLC
- III. Approve Bid Tab WH-016A
- IV. Approve Bid Tab WH-017A
- V. Approve Bid Tab WH-022
- VI. Approve Organizational Chart

g. General Discussion

h. Adjournment of the Redevelopment Authority

Next Meeting – June

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