



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, November 21, 2024 – 12:00PM

### 1. Housing Authority Call to Order

Page Number

- a. Public Comment
- b. Approval of Board Meeting Minutes from October 17, 2024
- c. Approval of the List of Expenditures
  - October 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
    - Cumberland & Perry
  - III. Housing Programs (HSN)
  - IV. Housing Management
- f. Board Action
- g. General Discussion
- h. Adjournment of the Housing Authority

### 2. Redevelopment Authority Call to Order

- a. Public Comment
- b. Approval of Board Meeting Minutes from October 17, 2024
- c. Approval of the List of Expenditure
  - October 2024
- d. Report of the Treasurer
  - Admin Fund
- e. Report of Management
  - I. Executive Director's Report
  - II. Community Development Report
  - III. Tax Credit Housing Management
  - IV. Federal Housing
- f. Board Action \*
  - Approve Organizational Chart

- Approve Bid Tab – WH-026A
- Approve Bid Tab – WH-0024A
- Approve Demolition Fund for 202 East High Street
- RA Resolution 2024-6
- RACC Non-discrimination Policy

**g. General Discussion**

**h. Adjournment of the Redevelopment Authority**

**Next Meeting –December 19 ,2024**

**2025 Meeting Dates:**

**January 16, February 20, March 20, April 17, May 15, June 26, July 17, August 21, September 18, October 16,  
November 20, and December 18, 2024**

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