



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, September 19, 2024 – 12:00PM

1. Housing Authority Call to Order

Page Number

- a. **Public Comment**
- b. **Review Audit for Housing and Redevelopment Authority**
 - Smith Marion
- c. **Approval of Board Meeting Minutes from August 15, 2024**
- d. **Approval of the List of Expenditures**
 - August 2024
- e. **Report of the Treasurer**
 - Public Family
 - Public Senior
- f. **Report of Management**
 - I. Executive Director's Report
 - II. Section 8 Housing Choice Voucher
 - Cumberland & Perry
 - III. Housing Programs (HSN)
 - IV. Housing Management
- g. **Board Action ***
 - Approve Resolution 2024-2 The Pennsylvania Local Government Invest Trust
- h. **General Discussion**
- i. **Adjournment of the Housing Authority**

2. Redevelopment Authority Call to Order

- a. **Public Comment**
- b. **Approval of Board Meeting Minutes from August 15, 2024**
- c. **Approval of the List of Expenditure**
 - August 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 Bid Tab 830
- Approve Bid Tab WH-025A
- Ratify MOU Between Redevelopment Authority & the United Way of Pennsylvania
- Approve Revised Demolition Fund Guidelines
- Approve Resolution 2024-5 The Pennsylvania Local Government Invest Trust
- Approve Dental Insurance
- Approve Resolution for New Hope Ministries LSA Application

g. General Discussion

h. Adjournment of the Redevelopment Authority

Next Meeting – October 17, 2024

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