

## MINUTES

### SPECIAL MEETING OF REDEVELOPMENT AUTHORITY OF THE COUNTY OF CUMBERLAND

**Meeting:** April 4, 2024 at 114 Hanover Street, Carlisle, PA, via Zoom -  
<https://us06web.zoom.us/j/82786562907?pwd=NkZVaVdFbWdiZkt3ZzMySnBKWHN6dz09>  
Meeting ID: 827 8656 2907; Passcode: 877034

**Board Members Present:** Candice Neff-Hull, Louis Martin, Ginny Mowery, Deb Kelly, and Mark Bishop

**Board Members Absent:** None

**Attending:** Solicitor Tricia Naylor, Mary Kuna, Cindy Wise and public guest, Charles Thompson.

The Special Meeting of the Redevelopment Authority Board was called to order by Chairman L. Martin at 1:00 pm.

**Roll Call-** A Quorum was present at the meeting.

### Board Action

**Ratify Bid Tab WH-013A** – M. Bishop made a motion to ratify bid tab WH-013A to Weber Trucking and Excavating for \$ 7,900.00 and to approve a grant up to but not exceed \$24,950.00 to the homeowner, second by C. Neff-Hull. Motion carried.

**Ratify Bid Tab WH-015** – D. Kelly made a motion to ratify bid tab WH-015 to Drain Magic for \$22,595.00 and to approve a grant up to but not exceed \$24,950.00 to the homeowner, second by C. Neff-Hull. Motion carried.

**Ratify Bid Tab WH-012A** -C. Neff-Hull made a motion to ratify bid tab WH-012A to GRD Pro Contractors for the removal and installation of new asphalt shingles, wrap wood fascia and soffits and to remove and install new gutters and downspouts. The windows and doors were removed from the project to bring the cost under \$ 24,950.00. To approve a grant up to but not exceed \$24,950.00 to the homeowner, second by M. Bishop. Motion carried.

**Ratify Bid Tab WH-014A** – D. Kelly made a motion to ratify bid tab WH-014A to Prime Home HVAC for \$ 14,858.00 and to approve a grant up to but not exceed \$24,950.00 to the homeowner, second by C. Neff-Hull. Motion carried.

**Public Policy Agenda 2024** - M. Bishop made a motion to approve the Public Policy Agenda 2024, second by C. Neff-Hull. Motion carried.

**Personnel Policy Revision** - D. Kelly made a motion to approve the changes to the Personnel Policy under Pay Consideration – Leave Accrual while on FMLA, second by C. Neff-Hull. Motion carried.

**HCV Consulting Agreement with Franklin County Housing Authority**- C. Neff-Hull made a motion to approve the HCV Consulting Agreement with Franklin County Housing Authority for B. Shull and L. Chamberlain to provide training and make sure they are in compliance with the program, second by D. Kelly. Motion carried.

**Ratify Letter of Agreement between Merakey Behavioral Health & Cumberland County Housing & Redevelopment Authority** - D. Kelly made a motion to ratify the Letter of Agreement between Merakey Behavioral Health & Cumberland County Housing & Redevelopment Authority, second by C. Neff-Hull. Motion carried.

**Approve attending the National Alliance to End Homelessness Conference in Washington D.C. July 7th to 10<sup>th</sup>. 2024** – M. Bishop made a motion to approve K. Crawford to attend the National Alliance to End Homelessness Conference in Washington D.C., second by C. Neff-Hull. Motion carried.

**Adjournment of Redevelopment Authorities** – D. Kelly made a motion to adjourn The Special Meeting of Redevelopment Authority Board at 1:13 pm, second by M. Bishop. Motion carried.

Respectfully submitted,

Cindy Wise  
Executive Assistant

Next Meeting Regular Board Meeting: April 18, 2024