



HOUSING & REDEVELOPMENT AUTHORITIES  
OF CUMBERLAND COUNTY

*Better Places, Better Lives*

## Special Meeting of Redevelopment Authority of the County of Cumberland

114 N. Hanover Street, Carlisle, PA

Zoom -

<https://us06web.zoom.us/j/82786562907?pwd=NkZVaVdFbWdiZkt3ZzMySnBKWHN6dz09>

**Meeting ID: 827 8656 2907**

**Passcode: 877034**

**Thursday, April 4, 2024 – 1:00 pm**

### 1. Redevelopment Authority Call to Order

#### ➤ Roll Call

#### a. Public Comment

#### b. Board Action \*

- I. Ratify Bid Tab WH-013A
- II. Ratify Bid Tab WH-015
- III. Ratify Bid Tab WH-012A
- IV. Ratify 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,

#### c. Adjournment of the Redevelopment Authority

**Next Regular 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.