

Board Meeting Agenda

CCHRA Cumberland Connection 219 N Pitt Street, Carlisle, PA 17013

Page Number

Zoom -

https://us06web.zoom.us/j/82786562907?pwd=NkZVaVdFbWdiZ kt3ZzMySnBKWHN6dz09

Meeting ID: 827 8656 2907

Passcode: 877034

1. Housing Authority Call to Order

- a. Public Comment
- b. Approval of Board Meeting Minutes February 20, 2025
- c. Approval of the List of Expenditures
 - January 2025
 - February 2025
 - March 2025
- d. Report of the Treasurer
 - Public Family February -March 2025
 - Public Senior February March 2025
- e. Report of Management
 - I. Executive Director's Report
 - II. Section 8 Housing Choice Voucher
 - Cumberland & Perry
 - i. March 2025
 - ii. April 2025
 - III. Housing Programs (HSN)
 - IV. Housing Management
 - February 2025
 - March 2025

Board Action*

- Approve Purchasing of a Truck/PFH
- CARES Lease
- CARES Good Neighbor Policy
- f. General Discussion
- g. Adjournment of the Housing Authority

2. Redevelopment Authority Call to Order

- a. Public Comment
- b. Approval of Board Meeting Minutes February 20, 2025
- c. Approval of the List of Expenditure
 - January 2025
 - February 2025

March 2025

d. Report of the Treasurer

• Admin Fund - March 2025

e. Report of Management

- I. Executive Director's Report
- II. Community Development
- III. Tax Credit Housing Management
- IV. Federal Housing

Board Action *

- Approve K. Crawford to attend Nation Alliance to End Homelessness Conference – Washington DE
- Approval of Loan Between RA & 36 West LL \$200,000
- Approve Bid Tab- WH-029
- > Approve Personnel Policy Work Hours Revision
- Approve Demolition Funds for Mechanicsburg Fire Dept for:
 - o 200 S. York Street
 - o 208 S. York Street
 - o 212 S. York Street
 - o 333 W. Simpson Street
- Approve Matching Funds Waiver
- Approve Safe Harbour AHTF Individual Grant Agreement
- Approve the works and all subsequent agreements of of AHTF grants for Safe Harbour up to \$50,000 with authority for the Executive Director to execute
- f. General Discussion
- g. Adjournment of the Redevelopment Authority

Next Meeting – May 15, 2025

2025 Meeting Dates:

June 26, July 17, August 21, September 18, October 16, November 20, and December 18, 2025

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