

Better Places, Better Lives

Board Meeting Agenda

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

Zoom -

https://us06web.zoom.us/j/82786562907?pwd=NkZVaVdFbWdiZkt3ZzMy SnBKWHN6dz09

Meeting ID: 827 8656 2907

Passcode: 877034

Thursday, August 21, 2025 – 12:00PM

1. Ho	using Authority Call to Order	Page Number		
a.	Public Comment			
b.	Approval of Board Meeting Minutes from July 17, 2025	3		
c.	Approval of the List of Expenditures	6		
d.	Report of the Treasurer > Public Housing	11		
e.	Report of Management I. Executive Director's II. Section 8 Housing Choice Voucher Report ➤ Cumberland & Perry III. Housing Programs (HSN) IV. Housing Management Report ➤ Public Family ➤ Public Senior	Verbal 16 17 19 20		
	Board Action *			
	Approve Write-off for Public Housing	21		
	Approve Write-offs for Public Senior Housing Approve SEMAP Certification	22 23		
		23		
f.	General Discussion			
g.	Adjournment of the Housing Authority			
2. Redevelopment Authority Call to Order				
a.	Public Comment			
b.	Approval of Board Meeting Minutes from July 17, 2025	29		
c.	Approval of the List of Expenditures	32		
d.	Report of the Treasurer ➤ Administration Finances	35		
e.	Report of Management I. Executive Director's Report II. Community Development Report III. Tax Credit Housing Management Report	Verbal 37 38		

	IV. Federal Housing	Verbal	
	Board Action *		
>	Award Bid Tab – WH-031	39	
	Staff Recommendation for Medical Insurance	40	
	CCHRA Medical Cigna Quote	41	
	Employee Contribution 2025 vs 2026	42	

- f. General Discussion
- g. Adjournment of the Redevelopment Authority

Next Meeting - September 18, 2025

- * All votes taken by the board during the meeting will be considered unanimous unless verbal opposition is indicated by a Board member.
- **This meeting will be conducted in person with a video teleconference option. Video teleconference participants are advised that unforeseen technical difficulties may occur, that would impede the ability to participate in the meeting. Procedures to submit public comments prior to the meeting please refer to the Public Meeting Policy located at www.cchra.com.