

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

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1. Housing 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 Verbal II. Section 8 Housing Choice Voucher Report 16 Cumberland & Perry III. Housing Programs (HSN) 17 IV. Housing Management Report Public Family 19 Public Senior 20 **Board Action *** > Approve Write-off for Public Housing 21 Approve Write-offs for Public Senior Housing 22 Approve Write off for Public Housing – Security Deposit **Hand Carry** > Approve SEMAP Certification 23 f. General Discussion g. Adjournment of the Housing Authority 2. Redevelopment Authority Call to Order **Public Comment** b. Approval of Board Meeting Minutes from July 17, 2025 29 32 **Approval of the List of Expenditures** c. **Report of the Treasurer** Administration Finances 35 **Report of Management** I. Executive Director's Report Verbal

II. Community Development Report

	IV. Federal Housing	Verbal
	Board Action *	
>	Award Bid Tab – WH-031	39
\triangleright	Award Bid Tab WH030A	Hand Carry
	Staff Recommendation for Medical Insurance	40
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f. General Discussion

g. Adjournment of the Redevelopment Authority

III. Tax Credit Housing Management Report

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.