



HOUSING & REDEVELOPMENT AUTHORITIES
OF CUMBERLAND COUNTY

Better Places, Better Lives

Board Meeting Agenda

CCHRA Cumberland Connection

219 N. Pitt Street, Carlisle, PA

Zoom -

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

Meeting ID: 827 8656 2907

Passcode: 877034

Thursday, December 18, 2025 – 12:00PM

1. Housing Authority Call to Order

Page Number

- a. Public Comment
 - b. Approval of Board Meeting Minutes – November 20, 2025 3
 - c. Approval of the List of Expenditures 6
 - d. Report from the Treasurer
 - Public Housing 9
 - e. Report from Management
 - I. Executive Director's Verbal
 - II. Section 8 Housing Choice Voucher Report 14
 - III. Housing Programs (HSN) 15
 - IV. Housing Management Report
 - Public Family 17
 - Public Senior 18
 - V. Maintenance Report Verbal
- Board Action ***
- Six-month Contract Extension- Baric Scherer Verbal
- f. General Discussion
 - g. Adjournment of the Housing Authority

2. Redevelopment Authority Call to Order

- a. Public Comment
- b. Approval of Board Meeting Minutes – November 20, 2025 19
- c. Approval of the List of Expenditures 21
- d. Report from the Treasurer
 - Administration Finances 23
- e. Report from Management
 - I. Executive Director's Report Verbal
 - II. Community Development Report 25
 - PRO8 Grantee Summary 26
 - III. Tax Credit Housing Management Report 28
 - IV. Federal Housing Verbal

Board Action *

➤	Approve Proposed Personnel Policy edits/enhancement/Clarifications	29
➤	Organizational Chart	40
➤	Ratify Downpayment and Closing Cost Grants	41
➤	Award Streetview Grant	42
➤	Award Bid Tab Wh-035A-1	43
➤	Approve Change Order for WH-014	44
➤	Six-month Contract extension Baric Scherer	Verbal
➤	Approve Cooperation Agreement	46
➤	Contract for Professional Services	Handout

f. General Discussion

g. Adjournment of the Redevelopment Authority

Next Meeting – January 15, 2026

* 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.