



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
- c. Approval of the List of Expenditures
- d. Report from the Treasurer
 - Public Housing
- e. Report from Management
 - I. Executive Director's
 - II. Section 8 Housing Choice Voucher Report
 - III. Housing Programs (HSN)
 - IV. Housing Management Report
 - Public Family
 - Public Senior
 - V. Maintenance Report
- f. General Discussion
- g. Adjournment of the Housing Authority

Verbal

Board Action *

- Six-month Contract Extension- Baric Scherer

2. Redevelopment Authority Call to Order

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

Verbal

Board Action *

- **Approve Proposed Personnel Policy edits/enhancement/Clarifications**
- **Organizational Chart**
- **Ratify Downpayment and Closing Cost Grants**
- **Award Streetview Grant**
- **Award Bid Tab Wh-035A-1**
- **Approve Change Order for WH-014**
- **Six-month Contract extension Baric Scherer**
- **Approve Cooperation Agreement**

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.