



HOUSING & REDEVELOPMENT AUTHORITIES  
OF CUMBERLAND COUNTY

*Better Places, Better Lives*

# Board Meeting Agenda

114 N. Hanover Street, Carlisle, PA

Zoom -

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

Meeting ID: 827 8656 2907

Passcode: 877034

Thursday, February 20, 2025 – 12:00PM

## 1. Housing Authority Call to Order

Page Number

- a. Public Comment
- b. Approval of Board Meeting Minutes from December 19, 2024
- c. Approval of the List of Expenditures
  - December 2024
- d. Report of the Treasurer
  - Public Family – December 2024
  - Public Senior – December 2024
- e. Report of Management
  - I. Executive Director’s Report
  - II. Section 8 Housing Choice Voucher
    - Cumberland & Perry
  - III. Housing Programs (HSN)
  - IV. Housing Management

### Board Action\*

- Approve Resolution 2025-1
- LOS for PA Small Business Development Centers
- Approve Insurance Renewal
  - Automobile, Property & General Liability
- Approve a Contract with MRI
- Approve Procurement Policy Revisions
- Community CARES Lease Renewal

- 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 December 19, 2024
- c. Approval of the List of Expenditure
  - December 2024
- d. Report of the Treasurer
  - Admin Fund - December 2024

**e. Report of Management**

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

**Board Action \***

- **Ratify Bid Tab WH-026A**
- **Approve Bid Tab WH-027**
- **Approve Resolution 2025-1 – Fee Schedule**
- **Approve Resolution 2025-2**
- **2024-25 HUD CES Agreement**
- **Ratify BCS – Supportive Service Agreement**
- **LOS for PA Small Business Development Centers**
- **Approve Furniture for 219 N. Pitt Street**
- **Approve Insurance Renewal**  
**Automobile, Property & General Liability**
- **Approve Procurement Policy Revisions**
- **Approve 2025 Changes to Demo Fund Guidelines**
- **Approve Revision to the Personnel Policy**

**f. General Discussion**

**g. Adjournment of the Redevelopment Authority**

**Next Meeting – March 20, 2025**

**2025 Meeting Dates:**

**April 17, May 15, 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.