



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, July 17, 2025 – 12:00PM

1. Housing Authority Call to Order

Page Number

- a. **Public Comment**
- b. **Nomination of Officers**
 - I. Chairman – Mark Bishop
 - II. Vice-Chairman – Louis Martin
 - III. Treasurer – Deborah J. Kelly
 - IV. Assistant Secretary – Marlene Palmer
 - V. Secretary – Mary Kuna
- c. **Election of Officers**
- d. **Approval of Board Meeting Minutes from June 26, 2025**
- e. **Approval of the List of Expenditures**
- f. **Report of the Treasurer**
 - Public Family
 - Public Senior
- g. **Report of Management**
 - I. Executive Director's
 - II. Section 8 Housing Choice Voucher Report
 - Cumberland & Perry
 - III. Housing Programs (HSN)
 - IV. Housing Management Report

Board Action *

- Annual Meeting of the Members of Multi-Family Inc.
 - Housing Opportunities
 - 1. Annual Meeting of the Members – Call to Order
 - 2. Nomination of Board of Directors:
 - a. Louis Martin
 - b. Mark Bishop
 - c. Deborah J. Kelly
 - d. Marlene Palmer
 - e. Taryn Walters
 - 3. Annual Report
 - 4. Adjournment of the Annual Meeting of the Members of Multi-Family Housing Opportunities Inc.
- Resolution 2025-2 PH Operating Fund

- Agreement for Professional Services – BDO- 2025 to 2026

h. General Discussion

i. Adjournment of the Housing Authority

2. Redevelopment Authority Call to Order

a. Public Comment

b. Nomination of Officers

- I. Chairman – Lousi Martin
- II. Vice-Chairman – Mark Bishop
- III. Treasurer – Deborah J. Kelly
- IV. Assistant Secretary - Ginny Mowery
- V. Secretary -Mary Kuna

c. Election of Officers

d. Approval of Board Meeting Minutes from June 26, 2025

e. Approval of the List of Expenditure

f. Report of the Treasurer

Administration Finances

g. Report of Management

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

Board Action *

- Annual Meeting of the Members of Cumberland Development Initiatives Inc.
 - 1. Annual Meeting of the Members – Call to Order
 - 2. Nomination of Board of Directors
 - a. Louis Martin
 - b. Mark Bishop
 - c. Taryn Walters
 - d. Deborah J. Kelly
 - e. Ginny Mowery
 - 3. Annual Report
 - 4. Adjournment of the Annual Meeting of the Members Cumberland Development Initiatives Inc.
- Agreement for Professional Services – BDO- 2025 to 2026
- Approve Bid Tab WH-032
- HARIE 2025 Safety Grant Application amount \$7,200 for two (2) field worker training classes
- Kirbtech IT services Contract
- Resolution 2025-4 LSA Authorized Official Resolution

h. General Discussion

i. Adjournment of the Redevelopment Authority

Next Meeting – August 21, 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.