



HOUSING & REDEVELOPMENT AUTHORITIES
OF CUMBERLAND COUNTY

Better Places, Better Lives

Board Meeting Agenda

CCHRA Cumberland Connection
219 N Pitt Street, Carlisle, PA 17013
June 26, 2025, 12 noon
Zoom** -

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

Meeting ID: 827 8656 2907

1. Housing Authority Call to Order

Page Number

a. Public Comment

b. Approval of Board Meeting Minutes – May 15, 2025

c. Approval of the List of Expenditures

d. Report of the Treasurer

- Public Family
- Public Senior

e. Report of Management

- Executive Director's Report
- Section 8 Housing Choice Voucher
 - Cumberland & Perry
- Housing Programs (HSN)
- Housing Management

Board Action*

- **2025 Capital Fund**
- **Letter of Support Capital Area Transit**

f. General Discussion

g. Adjournment of the Housing Authority

2. Redevelopment Authority Call to Order

- ❖ **-Report of Executive Session: Held June 11, 2025, for 56 minutes to discuss potential litigation and real estate acquisition.**

a. Public Comment

b. Approval of Board Meeting Minutes – May 15, 2025

c. Approval of the List of Expenditure

d. Report of the Treasurer

- Admin Fund

e. Report of Management

- Executive Director's Report
- Community Development
- Tax Credit Housing Management

Board Action *

- Letter of Support Capital Area Transit
- HOME Manual Revised May 2025
- Ratify MOU United Way of Pennsylvania
- Resolution Open signing Temporary Authority 2025-3
- Creation and Appointment of Members to Redevelopment Authority Finance Committee
- Loan Extension Requests – Cumberland Senior Housing Associates
- Personnel Policy Enhancements
 - ✓ Social Media Policy Revision
 - ✓ Business Conduct Policy
 - ✓ Enhanced Safety Policy
 - ✓ Employee training & Development Policy
 - ✓ Leadership Playbook
- Approve Bid Tab WH-027B
- Approve Bid Tab WH-028

f. General Discussion

g. Adjournment of the Redevelopment Authority

Next Meeting – July 17, 2025

2025 Meeting Dates:

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.

**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.