



HOUSING & REDEVELOPMENT AUTHORITIES  
OF CUMBERLAND COUNTY

*Better Places, Better Lives*

## Board Meeting Agenda

CCHRA Cumberland Connection  
219 N Pitt Street, Carlisle, PA 17013

May 15, 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. Smith Marion – Chad Porter will present the HA & RA Audit reports
- c. Presentation- CCHRA Strategic Plan, Heather Maneval and Mary Studzinski, Spur & Sprout
- d. Approval of Board Meeting Minutes – April 17, 2025
- e. Approval of the List of Expenditures
- f. Acceptance of Year End 06/30/2024 HA Audit
- g. Report of the Treasurer
  - Public Family –
  - Public Senior –
- h. 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\*

- Approval of the 2025 CCHRA Strategic Plan
- Upgrade/Replace All Old Security Cameras:  
Grandview Court, 200 North Pitt. 300 North Pitt, North Bedford,  
Big Lincoln, Little Lincoln, 100 West Penn, Spring Garden,  
Cherry Court, and Two West Penn
- Cares Lease 2025 4.28.25 Revision

- i. General Discussion
- j. Adjournment of the Housing Authority

### 2. Redevelopment Authority Call to Order

- a. Public Comment
- b. Smith Marion –HA & RA Audit reports

- c. CCHRA Strategic Plan Presentation
- d. Approval of Board Meeting Minutes – April 17, 2025
- e. Approval of the List of Expenditure
- f. Acceptance of Year End 06/30/2024 RA Audit
- g. Report of the Treasurer
  - Admin Fund –
- h. Report of Management
  - I. Executive Director's Report
  - II. Community Development
  - III. Tax Credit Housing Management
  - IV. Federal Housing

### **Board Action \***

- Acceptance of the 2025 CCHRA Strategic Plan
- 91 Beaver Avenue, Sale to David J. & Judy K. Neumayer, \$25,000
- 830 Doubling Gap Road, Sale to Todd Barrick, \$16,500
- Revised, Approval for Demolition Fund Applications for 200, 208, 212 S. York St & 333 W Simpson St., Mechanicsburg Volunteer Fire Department
- Carlisle Town Homes Assignment of Interest
- Personnel Policy – Tenant/Public Interaction & Incident Response Policy
- Approve Bid Tab WH-030A
- Loans Subordination Policy Revised
- Ratify Loan 36 West LLC repayment terms to begin September 2025 instead of May 2025
- Agreement with Michael Baker
- i. General Discussion
- j. Adjournment of the Redevelopment Authority

**Next Meeting – June 26, 2025**

### **2025 Meeting Dates:**

**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.