

Board Meeting Agenda

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

Zoom -

https://us06web.zoom.us/j/82786562907?pwd=NkZVaVdFbWdiZkt3ZzMy SnBKWHN6dz09

Meeting ID: 827 8656 2907

Passcode: 877034

Thursday, November 20, 2025 - 12:00PM

1. Housing Authority Call to Order

Page Number

a. Public Comment

Better Places, Better Lives

- b. Approval of Board Meeting Minutes October 16, 2025
- c. Approval of the List of Expenditures
- d. Report of the Treasurer
 - Public Housing
- e. Report of 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

Board Action *

- Upgrade Public Housing Playgrounds **George Ely Proposal \$64,858**
- ❖ Window Replacement Two West Penn Gordian - Lobar Assoc. \$ 8,475.37
- f. General Discussion
- g. Adjournment of the Housing Authority

2. Redevelopment Authority Call to Order

- **Public Comment** a.
- Approval of Board Meeting October 16, 2025 b.
- **Approval of the List of Expenditures** c.
- **Report of the Treasurer**
 - Administration Finances
- **Report of Management**
 - I. Executive Director's Report

- II. Community Development Report
 - ➤ PR08 Grantee Summary Report
- III. Tax Credit Housing Management Report
- IV. Federal Housing

Board Action *

- Ratify Bid Tab WH-021
- Ratify Bid Tab WH-026B
- **❖** Approve Bid Tab WH-033
- f. General Discussion
- g. Adjournment of the Redevelopment Authority

Next Meeting - 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.