



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, April 16, 2026 – 12:00PM

## 1. Housing Authority Call to Order

Page Number

- a. **Public Comment**
- b. **2025 Audit result for Housing and Redevelopment Authority**  
Chad Porter of Smith Marion Verbal
- c. **Approval of Board Meeting Minutes – March 19, 2026** 3
- d. **Approval of the List of Expenditures** 6
- e. **Report from the Treasurer**
  - Public Housing 12
- f. **Report from Management**
  - I. Executive Director’s Report Verbal
  - II. Section 8 Housing Choice Voucher Report 15
  - III. Housing Programs (HSN) 16
  - IV. Housing Management Report-Public Housing 18
  - V. Maintenance 19

### Board Action \*

- **Approve the 2025 Housing Authority Audit Results** Verbal
- **Approve the Revisions 3.12.22 to the Housing Authority Bylaws** 22
- **Approve Revised Access to Public Records Policy** 27  
(The full document is located at the end of the packet starting on page 66)
- **Approve Capital Fund Program Amendment 2026** 28
- **Approve Public Housing Write-Offs for the first Quarter of 2026** 29
- **Community CARES Lease** 30
- **219 N. Pitt Connections Space Agreement with Central PA Family Support Services** Hand Carry

- g. **General Discussion**
- h. **Adjournment of the Housing Authority**

## 2. Redevelopment Authority Call to Order

- a. **Public Comment**
  - b. **Approval of Board Meeting Minutes – March 19, 2026** 40
  - c. **Approval of the List of Expenditures** 42
  - d. **Report from the Treasurer**
    - Administration Finances 46
  - e. **Report from Management**
    - I. Executive Director’s Report Verbal
    - II. Community Development Report 48
      - PRO8-Grantee Summary Activity Report 49
- Board Action \***
- **Approve the 2025 Redevelopment Authority Audit Results** Verbal
  - **Approve the Revision 3.12.22 to the Redevelopment Authority Bylaws** 51
  - **Ratify Termination Agreement Borough of Carlisle CDBG** 56
  - **Approve Revised Access to Public Records Policy** 27  
(The full document is located at the end of the packet starting on page 66)
  - **Approve Bid tab WH-038A** 58
  - **Ratify Change Order WH-033** 60
  - **Ratify March 2026 Downpayment and Closing Cost** 61
  - **7 Adams Street LLC loan for \$200,000** Hand Carry
  - **Resolution 2026-1 Conservatorship Carlisle** 62
  - **Resolution 2026-2 Conservatorship Lemoyne** 64
- f. **General Discussion**
  - g. **Adjournment of the Redevelopment Authority**

### Next Meeting – May 21, 2026

\* 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](http://www.cchra.com).