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, November 19, 2026 – 12:00PM

I. Housing Authority Call to Order

Page Number

a. Roll Call

b. Public Comment

c. Approval of Board Meeting Minutes – October 15, 2026

d. Approval of the List of Expenditures
- Vender Payments

e. Report from the Treasurer
- Public Housing

f. Report from Management

I. Executive Director's Report
- SEMAP High Performer

II. Section 8 Housing Choice Voucher Report
III. Housing Programs (HSN)
IV. Housing Management Report-Public Housing
V. Maintenance

Board Action -

g. General Discussion

h. Adjournment of the Housing Authority

Next Meeting – December 17, 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.

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I. Redevelopment Authority Call to Order — Page

a. **Roll Call**

b. **Public Comment**

c. **Approval of Board Meeting Minutes – October 15, 2026**

d. **Approval of the List of Expenditures**

e. **Report from the Treasurer**
- Administration Finances

f. **Report from Management**
I. Executive Director's Report
II. Community Development Report

Board Action

Old Business

- **Conservatorship Resolution -2026-3 5424 Wertzville Road**

- **Consideration and Approval of Strategic Planning and Leadership Development Proposals - *On Hold until 2027***

New Business

- **Approve Bid Tab WH-038B**

- **Approve Bid Tab Wh-042B-1**

- **Approve Bid Tab WH-042B-2**

- **Approve Bid Tab Demo – 15 S. Baltimore Ave**

- **Approve SV- 15 S. Baltimore Street**

g. **General Discussion**

h. **Adjournment of the Redevelopment Authority**

Next Meeting – December 17, 2026

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