



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, January 15, 2026 – 12:00PM

### 1. Housing Authority Call to Order

Page Number

- a. Public Comment
- b. Approval of Board Meeting Minutes – December 18, 2025 3
- c. Approval of the List of Expenditures 6
- d. Report from the Treasurer
  - Public Housing 10
- e. Report from Management
  - I. Executive Director's Verbal
  - II. Section 8 Housing Choice Voucher Report 13
  - III. Housing Programs (HSN) 14
  - IV. Housing Management Report
    - Public Housing 16
  - V. Maintenance Report 17
- Board Action \*  
None
- f. General Discussion
- g. Adjournment of the Housing Authority

### 2. Redevelopment Authority Call to Order

- a. Public Comment
- b. Approval of Board Meeting Minutes – December 18, 2025 19
- c. Approval of the List of Expenditures 22
- d. Report from the Treasurer
  - Administration Finances 24
- e. Report from Management
  - I. Executive Director's Report Verbal
  - II. Community Development Report 26
    - PRO8-Grantee Summary Activity Report 27
  - III. Tax Credit Housing Management Report 29

### **Board Action \***

- |   |  |        |
|---|--|--------|
| ➤ | <b>Approve Bid Tab WH-037</b>                              | 30     |
| ➤ | <b>Approve Change Order for WH-034</b>                     | 31     |
| ➤ | <b>Approve Intercreditor Agreement for Harbour Village</b> | Verbal |

**f. General Discussion**

**g. Adjournment of the Redevelopment Authority**

### **Next Meeting – February 19, 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).