



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, March 19, 2026 – 12:00PM

## 1. Housing Authority Call to Order

Page Number

- a. **Public Comment**
- b. **Election of Housing Authority Board Officers** Verbal
- c. **Approval of Board Meeting Minutes – February 19, 2026** 3
- d. **Approval of the List of Expenditures** 6
- e. **Report from the Treasurer**
  - **Public Housing** 10
- f. **Report from Management**
  - I. **Executive Director’s Report** 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 \***
- ❖ **Approve the 2026 Annual PHA Plan** 20
- ❖ **Approve Insurance Renewal**
  - Automobile, Property & General Liability** 29
- ❖ **Award the Legal Service Contract** 30
- ❖ **Discussion & Possible motion – Community Cares Lease Renewal** Verbal
- g. **General Discussion**
- h. **Adjournment of the Housing Authority**

## 2. Redevelopment Authority Call to Order

- a. **Public Comment**
- b. **Approval of Board Meeting Minutes – February 19, 2026** 31
- c. **Approval of the List of Expenditures** 34
- d. **Report from the Treasurer**

➤ Administration Finances	37
<b>e. Report from Management</b>	
I. Executive Director’s Report	Verbal
II. Community Development Report	39
➤ PRO8-Grantee Summary Activity Report	41
	<b>Board Action *</b>
❖ Window replacement for 114	43
❖ Approve Bid Tab WH-039A	50
❖ Approve Insurance Renewal Automobile, Property & General Liability	29
❖ Award the Legal Service Contract	30
❖ Approve Cooperation Agreement Newport Senior Apartments LP & Redevelopment Authority	52
<b>f. General Discussion</b>	
<b>g. Adjournment of the Redevelopment Authority</b>	

**Next Meeting – April 16, 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).