

Intergovernmental Cooperation Authority for Harrisburg

Board Meeting Agenda

Wednesday, October 28, 2020

**THIS IS A VIRTUAL MEETING AND WILL BE HELD VIA ZOOM**

Please establish a free Zoom account at [www.zoom.us](http://www.zoom.us)

Submit all questions to [jstonehill19@gmail.com](mailto:jstonehill19@gmail.com) or [hbgica@gmail.com](mailto:hbgica@gmail.com) or through the chat function.

4:00 p.m.	Virtual Public Meeting Begins	
Welcome	Audry Carter	1 minute
Election of New Secretary/Treasurer	Audry Carter	2 minutes
Approval of September 16, 2020 Minutes	Audry Carter	1 minute
Authority Business	Jeffrey Stonehill	1 minute
• Report on Bills Paid		
Chair Report	Audry Carter	2 minutes
Discussion Act 47 2020 Third Quarter Status Report to the Commonwealth Court	Marita Kelley, DCED	15 minutes
• Act 47 Coordinator, Marita Kelley, PA DCED, will review the report submitted to the court regarding the status of Harrisburg City Finances.		
Presentation of Harrisburg Parking Scheme	Steven Goldfield, PRAG	25 minutes
• Former DCED Advisor, Steve Goldfield, Senior Counselor at Public Resources Advisory Group (PRAG) and Principal of Municipal Advisor Solutions, will describe the architecture of the Harrisburg Parking Scheme.		
Update on Activities of the City of Harrisburg Audit Committee and the 2019 Audit Calendar	Jeffrey Stonehill	1 minute
Other Business		2 minutes
Public Comments	Read by Jeffrey Stonehill	2 minutes
Adjourn		

Next meeting date – Regular Meeting, Wednesday, November 18, 2020 (Location TBD)