

**AGENDA**  
**MEETING OF THE BOARD OF THE**  
**REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER**  
**TUESDAY, JANUARY 24, 2023**  
**IMMEDIATELY FOLLOWING THE**  
**LANCASTER COUNTY HOUSING AUTHORITY MEETING**  
**WHICH FOLLOWS THE 4 P.M. BOARD MEETING OF THE**  
**LANCASTER COUNTY LAND BANK AUTHORITY**  
**28 PENN SQUARE, SUITE 100**  
**LANCASTER, PA 17603**

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*The public may attend the meeting virtually via Zoom by emailing Beth Dreyer-DeGoede at [bdegoede@lchra.com](mailto:bdegoede@lchra.com).*

- I. CALL TO ORDER**
  - II. ELECTION OF OFFICERS**
  - III. APPOINTMENT OF SOLICITOR**
  - IV. PUBLIC COMMENTS**
  - V. MINUTES OF THE NOVEMBER 2022 MEETING**
  - VI. TREASURER'S REPORT FOR NOVEMBER AND DECEMBER 2022**
  - VII. STAFF REPORTS**
  - VIII. COMMUNICATIONS**
  - IX. COMMITTEE REPORTS**
  - X. UNFINISHED BUSINESS:**
  - XI. NEW BUSINESS**
- 1. RESOLUTION APPROVING AN INTEREST RATE CHANGE FOR THE AUTHORITY'S HOUSING REVENUE NOTE, SERIES OF 2016 (WESTMINSTER PLACE AT WARE SENIOR HOUSING PROJECT) AND HOUSING REVENUE, SERIES B OF 2016 (WESTMINSTER PLACE AT WARE PRESBYTERIAN VILLAGE, L.P. PROJECT)

Approving the change from a LIBOR based interest rate to a SOFR based interest rate for the Authority's (i) Housing Revenue Note, Series of 2016 (Westminster Place at Ware Senior Housing Project), in the original maximum

principal amount of \$2,400,000 , at the request and for the use and benefit of Westminster Place at Ware Senior Housing (“Senior Housing” and the “Senior Housing Note”, pursuant to a Project Financing Agreement, dated November 30, 2016, by and among this Authority, Manufacturers and Traders Trust Company (the “Lender”), and Senior Housing (the “Senior Housing Project Financing Agreement”); and (ii) Housing Revenue Note, Series B of 2016 (Westminster Place at Ware Presbyterian Village, L.P. Project), in the original maximum principal amount of \$1,600,000 (the “Presbyterian Village” and “Presbyterian Village Note” and together with the Senior Housing Note, the “Existing Notes”), pursuant to a Project Financing Agreement, dated November 30, 2016, by and among this Authority, the Lender, and Presbyterian Village (the “Presbyterian Village Project Financing Agreement” and together with the Senior Housing Project Financing Agreement, the “Existing Agreements”); further authorizing the applicable officers of the Authority to execute and deliver such amendments to the Existing Notes and Existing Agreements, and any certificates or other documents deemed necessary or desirable to effectuate the purposes of these resolutions.

2. RESOLUTION APPROVING AN AMENDMENT TO THE HOME CONTRACT WITH LANDIS QUALITY LIVING

## **XII. OTHER BUSINESS**

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **February 28, 2023** immediately following the meeting of the Lancaster County Housing Authority which follows the 4:00 p.m. meeting of the Lancaster County Land Bank Authority.

## **XIII. EXECUTIVE SESSION AS NEEDED**

## **XIV. ADJOURNMENT**

*Si desea asistir a la reunión a través de Zoom, envíe un correo electrónico a Beth Dreyer-DeGoede en [bdegoede@lchra.com](mailto:bdegoede@lchra.com)*

*For additional information or questions regarding this agenda, please contact Justin M. Eby, Executive Director at 717-394-0793 or by e-mail at [jeby@lchra.com](mailto:jeby@lchra.com). If you need language assistance, or if you are a person with a disability who wishes to attend this meeting and requires any auxiliary aid, service, or other accommodation please contact the Lancaster County Redevelopment Authority at (717) 394-0793 x225, or email [jeby@lchra.com](mailto:jeby@lchra.com) at least five days beforehand, to discuss how we may best accommodate your needs.*

Todas personas tengan la oportunidad de ser escuchada y de responder a los programas o las actividades de los Autoridades de Housing y Redevelopment del Condado de Lancaster. Favor de llamar a 717-394-0793 x225 por lo menos cinco días antes, si quiere atender y participar en esta reunion, para pedir ayuda de idioma. . O manda un correo electronico a [jeby@lchra.com](mailto:jeby@lchra.com)