

AGENDA
MEETING OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER
TUESDAY, MARCH 23, 2021
VIA ZOOM VIDEO CONFERENCING
IMMEDIATELY AFTER THE
LANCASTER COUNTY HOUSING AUTHORITY MEETING
WHICH FOLLOWS THE
4 P.M. BOARD MEETING OF THE
LANCASTER COUNTY LAND BANK AUTHORITY
LANCASTER, PA 17603

*The meeting will be held remotely, through video conferencing. Anyone wishing to **attend the video conference meeting via zoom** should email Justin Eby at jeby@lchra.com or visit www.lchra.com to obtain the link to join.*

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENTS**
- III. **MINUTES OF THE FEBRUARY 23, 2021 MEETING**
- IV. **TREASURER’S REPORT FOR FEBRUARY 2021**
- V. **PERSONNEL COMMITTEE EXECUTIVE SEARCH RECOMMENDATION**
 - 1. **RESOLUTION APPROVING THE APPOINTMENT OF A NEW EXECUTIVE DIRECTOR**

The Board is asked to approve a resolution adopting the committee recommendation concerning the executive search.

- VI. **COMMUNICATIONS**
- VII. **REPORT OF THE EXECUTIVE DIRECTOR**
- VIII. **UNFINISHED BUSINESS**

IX. NEW BUSINESS

1. RESOLUTION APPROVING AN UPDATE TO THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE

The Board is asked to approve to approve the *2021 Analysis of Impediments to Fair Housing Choice* HUD Plan. The purpose of the plan is to evaluate the housing characteristics, identify impediments to fair housing choice and establish a strategy for the expansion of fair housing choices throughout Lancaster County and City.

2. RESOLUTION APPROVING AN AMENDMENT TO THE EMPLOYEE HANDBOOK

The Board is asked to approve a revision to the Employee Handbook regarding employee health and safety procedures during a pandemic.

3. RESOLUTION APPROVING AN APPLICATION TO THE PA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES

The Board is asked to approve the submission of a grant application to the *PA Department of Conservation and Natural Resources* (DCNR) to support the Marietta Trailhead project.

X. OTHER BUSINESS

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **April 27, 2021** 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**.

XI. EXECUTIVE SESSION AS NEEDED

XII. ADJOURNMENT

For additional information or questions regarding this agenda, please contact Matthew T. Sternberg, Executive Director at 717-394-0793 or by e-mail at msternberg@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 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