

AGENDA
SPECIAL MEETING
OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER
VIA ZOOM VIDEO CONFERENCE
4:00 PM
TUESDAY, APRIL 13, 2021
28 PENN SQUARE, 2ND FLOOR, SUITE 200
LANCASTER, PA 17603

This meeting will be held remotely, through video conferencing.

Anyone wishing to **attend the meeting via zoom** should email Marian Joyce at mjoyce@lchra.com

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. NEW BUSINESS

1. RESOLUTION ENDORSING SUBSTANTIAL CHANGE TO THE 2019 ANNUAL ACTION PLAN

The Board is asked to recommend that the Commissioners of the County of Lancaster approve the proposed Substantial Change to the 2019 Annual Action Plan, due to allocation of a *second round* of funding: \$2,885,210 in Community Development Block Grant Coronavirus (CDBG-CV2) funds and \$1,573,181 in Emergency Solutions Grant Coronavirus (ESG-CV2) funds through the Coronavirus Aid, Relief and Economic Security Act (CARES Act).

2. RESOLUTION APPROVING A CONTRACT WITH LANCASTER GENERAL HOSPITAL FOR A MOBILE HYGIENE UNIT TO PROVIDE MEDICAL CARE/VACCINATIONS USING CDBG-CV2 FUNDS

The Board is asked to authorize a contract with *Lancaster General Hospital dba Lanc Co MyHome* for a period beginning on May 1, 2021 and terminating April 30, 2022 using Fiscal Year 2019 Community Development Block Grant-CV2 Funds in the amount of \$132,378, conditioned upon the approval of the Lancaster County Board of Commissioners on April 14, 2021.

3. RESOLUTION APPROVING A CONTRACT WITH LANCASTER GENERAL HOSPITAL FOR HOMELESS SERVICES USING ESG-CV2 FUNDS

The Board is asked to authorize a contract with *Lancaster General Hospital dba Lanc Co MyHome* for a period beginning on May 1, 2021 and terminating April 30, 2022 using Fiscal Year 2019 Emergency Solutions Grant-CV2 Funds in the amount of \$1,235,907 for three projects, conditioned upon the approval of the Lancaster County Board of Commissioners on April 14, 2021.

**4. RESOLUTION AUTHORIZING AN AMENDMENT TO THE RENTAL HOUSING PROGRAM
RESERVATION OF FUNDS LETTER FOR SAXONY RIDGE APARTMENTS**

The Board is asked to approve an Amendment to the previously authorized *Community Basics Inc.* Reservation of Funds letter for the Saxony Ridge Apartments project, to cover increases in construction costs due to the COVID-19 Pandemic.

IV. OTHER BUSINESS

The next *regular* meeting of the Redevelopment Authority of the County of Lancaster Board 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*.

V. ADJOURNMENT

Esta reunión se llevará a cabo a través de Zoom.

Si desea asistir a la reunión de la videoconferencia, envíe un correo electrónico a Marian Joyce en mjoyce@lchra.com