

**AGENDA**  
**MEETING OF THE BOARD OF THE**  
**REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER**  
**TUESDAY, APRIL 25, 2023 AT 4 P.M.**  
**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. PUBLIC COMMENTS**
- III. MINUTES OF THE MARCH 28, 2023 MEETING**
- IV. TREASURER'S REPORT FOR NOVEMBER AND DECEMBER 2022 AND JANUARY, FEBRUARY AND MARCH 2023**
- V. STAFF REPORTS**
- VI. COMMUNICATIONS**
- VII. COMMITTEE REPORTS**
- VIII. UNFINISHED BUSINESS:**
- IX. NEW BUSINESS**
  - 1. RESOLUTION AUTHORIZING THE RESERVATION OF FUNDS THROUGH THE HOME INVESTMENT PARTNERSHIP PROGRAM FOR LANCASTER LEBANON HABITAT FOR HUMANITY FOR THE 5<sup>TH</sup> STREET BUILD IN COLUMBIA BOROUGH
  - 2. RESOLUTION APPROVING A FUNDING REQUEST FOR THE USE OF ESG-CV FUNDING FOR COLUMBIA PRESBYTERIAN HANDS ACROSS THE STREET SHELTER BATHROOM RENOVATIONS
  - 3. RESOLUTION APPROVING AN ADMINISTRATIVE AGREEMENT WITH THE COUNTY OF LANCASTER FOR 2023
  - 4. RESOLUTION ENDORSING THE 2023 ANNUAL ACTION PLAN
  - 5. RESOLUTION AUTHORIZING TRANSFER OF FUNDING TO THE LANCASTER COUNTY LAND BANK AUTHORITY FOR THE REHABILITATION OF THE PROPERTY AT 612 FRANKLIN STREET IN THE BOROUGH OF COLUMBIA USING CDBG FUNDS
  - 6. RESOLUTION AUTHORIZING CDBG FUNDING TO BE USED FOR ARCHITECTURAL SERVICES FOR THE PROPERTY AT 521 LOCUST STREET IN THE BOROUGH OF COLUMBIA

7. RESOLUTION APPROVING A CONTRACT AMENDMENT FOR THE 2021 CDBG PUBLIC FACILITY IMPROVEMENTS PROJECT WITH THE FACTORY MINISTRIES
8. RESOLUTION APPROVING A CONTRACT AMENDMENT FOR THE 2022 CDBG PUBLIC FACILITY IMPROVEMENTS PROJECT WITH THE FACTORY MINISTRIES
9. RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LANCASTER TO REDUCE HOMELESSNESS AND MITIGATE THE IMPACTS OF HOMELESSNESS IN LANCASTER CITY

#### **X. OTHER BUSINESS**

There will be a Special Meeting of the Board of the Redevelopment Authority of the County of Lancaster on Monday, **May 8, 2023** at 4 p.m.

The next regular meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **May 23, 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.

#### **XI. EXECUTIVE SESSION**

#### **XII. 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)