

AGENDA
MEETING OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER
TUESDAY, MAY 25, 2021
IMMEDIATELY FOLLOWING THE
LANCASTER COUNTY HOUSING AUTHORITY MEETING
AFTER THE 4 P.M. BOARD MEETING OF THE
LANCASTER COUNTY LAND BANK AUTHORITY
28 PENN SQUARE, SUITE 200
LANCASTER, PA 17603

The public may attend the meeting virtually via Zoom by emailing Marian Joyce at mjoyce@lchra.com

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. MINUTES OF THE APRIL 27, 2021 REGULAR MEETING**
- IV. TREASURER’S REPORT FOR THE MONTH OF APRIL 2021 – MICHAEL BRIGHTBILL**
- V. REPORT OF THE EXECUTIVE DIRECTOR – MATTHEW STERNBERG**
- VI. COMMUNICATIONS:**
 - 2020 ANNUAL COMMUNITY ASSESSMENT – AIMEE TYSON***
 - REVISED 2021 ALLOCATION LETTER – AIMEE TYSON***
- VII. COMMITTEE REPORTS**
- VIII. UNFINISHED BUSINESS:**
 - PRESENTATION – HOTEL LOCUST/COLUMBIA, COLUMBIA BOROUGH -DON MURPHY, DEVELOPER***
 - STRATEGIC PLAN UPDATE - ROSS POLVARA, CONSULTANT***

IX. NEW BUSINESS

- 1. RESOLUTION HONORING MATTHEW T. STERNBERG, EXECUTIVE DIRECTOR**
ED FISHER, CHAIR

The Board wishes to recognize and to sincerely thank Matthew for his fifteen years of service to the municipalities, community partners, and citizens who have benefited from his commitment to the work of the Authorities, as he will be retiring as Executive Director of the Authorities on May 31, 2021.

- 2. RESOLUTION APPROVING A CONTRACT WITH THE FACTORY MINISTRIES**
AIMEE TYSON

The Board is asked to approve a contract with The Factory Ministries for a new roof for The Factory Ministries Project in an amount not to exceed Two Hundred Thousand Dollars of Fiscal Year 2019 Community Development Block Grant CV2 Coronavirus funds.

- 3. RESOLUTION APPROVING A CONTRACT WITH LANDIS COMMUNITIES – LANDIS QUALITY LIVING**
AIMEE TYSON

The Board is asked to approve a contract with Landis Communities for the Welsh Mountain Home Bathroom Facilities Improvement Project in an amount not to exceed One Hundred Thousand Dollars of Fiscal Year 2019 Community Development Block Grant CV2 Coronavirus funds.

- 4. RESOLUTION APPROVING THE LANCASTER COUNTY CARES RENTAL HOUSING REHABILITATION PROGRAM MANUAL**
MICHAELA ALLWINE

The Board is asked to approve the CARES Rental Housing Rehabilitation Program Manual for implementation of a program to respond effectively to direct and indirect effects of COVID-19 on low- and moderate- income tenants by using CDBG-CV Coronavirus funds for the acquisition and rehabilitation of housing units to provide additional affordable units for residents that have been affected by COVID-19.

- 5. RESOLUTION APPROVING A CONTRACT WITH THE FOOD HUB**
AIMEE TYSON

The Board is asked to authorize the Executive Director to execute contracts with The Food Hub for a period beginning on July 1, 2021 and terminating June 30, 2022 in the amount of Forty Thousand And Eight Dollars using Fiscal Year 2019 Emergency Solutions Grant-CV2 Coronavirus Funds.

6. RESOLUTION APPROVING A CONTRACT WITH TENFOLD FOR RAPID REHOUSING
AIMEE TYSON

The Board is asked to authorize the Executive Director to execute contracts with Tenfold (formerly Tabor Community Services) for Rapid Rehousing Case Management Services for a period beginning on July 1, 2021 and terminating June 30, 2022 in the amount of Thirty-Eight Thousand Seven Hundred Eighty-Seven Dollars using Fiscal Year 2019 Emergency Solutions Grant-CV2 Coronavirus funds.

7. RESOLUTION APPROVING A CONTRACT WITH TENFOLD FOR HOMELESS OUTREACH SERVICES
AIMEE TYSON

The Board is asked to authorize the Executive Director to execute contracts with Tenfold (formerly Tabor Community Services) for a period beginning on July 1, 2021 and terminating June 30, 2022 in the amount of Thirty-Nine Thousand and Four Hundred and Fifty-Eight Dollars using Fiscal Year 2019 Emergency Solutions Grant-CV2 Coronavirus Funds.

8. RESOLUTION APPROVING A CONTRACT WITH TENFOLD FOR EMERGENCY SHELTER BEDS
AIMEE TYSON

The Board is asked to authorize the Executive Director to execute contracts with Tenfold (formerly Tabor Community Services) for a period beginning on July 1, 2021 and terminating June 30, 2022 in the amount of Eighty Thousand Dollars using Fiscal Year 2019 Emergency Solutions Grant-CV2 Coronavirus funds.

X. OTHER BUSINESS

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **June 22, 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

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

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