

THE LANCASTER COUNTY LAND BANK AUTHORITY
TUESDAY, JUNE 22, 2021
VIA ZOOM VIDEO CONFERENCING
STARTING AT 4:00 P.M.
PRIOR TO THE MEETINGS OF
LANCASTER COUNTY HOUSING AND REDEVELOPMENT AUTHORITIES
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

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. MINUTES OF THE MAY 2021 MEETING**
- IV. COMMUNICATIONS - NONE**
- V. REPORT OF THE EXECUTIVE DIRECTOR – *JUSTIN M. EBY***
- VI. FINANCIAL REPORT – *MICHAEL BRIGHTBILL***
- VII. COMMITTEE REPORTS – *JAMES EBY, CHAIR***
- VIII. UNFINISHED BUSINESS - NONE**
- IX. NEW BUSINESS**
 - 1. RESOLUTION APPROVING THE CONSTRUCTION LOAN FOR REHABILITATION OF 149 SOUTH 5TH STREET, COLUMBIA THROUGH THE PHARE PROGRAM (*MICHAELA ALLWINE*)
 - 2. RESOLUTION AMENDING A POLICY STATEMENT TO UPDATE AUTHORIZED SIGNATORIES FOR OFFICIAL DOCUMENTS DUE TO STAFF CHANGES (*JUSTIN M. EBY*)
 - 3. RESOLUTION AUTHORIZING SIGNATORIES FOR FULTON BANK ACCOUNTS (*MICHAEL BRIGHTBILL*)

X. OTHER BUSINESS

The next meeting of the Board of the Lancaster County Land Bank Authority will be held **July 27, 2021, at 4:00 p.m. via Zoom** or at the offices of Lancaster County Housing and Redevelopment Authorities, 28 Penn Square, 2nd Floor, Ste 200, Lancaster, PA.

XI. EXECUTIVE SESSION – AS NEEDED

XII. 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

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. 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 Land Bank 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 del Land Bank Autoridad 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