

**AGENDA**  
**MEETING OF THE BOARD OF THE**  
**LANCASTER COUNTY HOUSING AUTHORITY**  
**TUESDAY, JUNE 22, 2021**  
**IMMEDIATELY FOLLOWING THE 4 PM MEETING OF THE**  
**LANCASTER COUNTY LAND BANK AUTHORITY**  
**28 PENN SQUARE, SUITE 200**  
**LANCASTER, PA 17603**

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*The public may attend the meeting virtually via Zoom* by emailing Marian Joyce at [mjoyce@lchra.com](mailto:mjoyce@lchra.com)

- 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 REPORTS – *MICHAEL BRIGHTBILL***
- VII. COMMITTEE REPORTS - NONE**
- VIII. UNFINISHED BUSINESS - NONE**
- IX. NEW BUSINESS**
  - 1. RESOLUTION APPROVING A DRAFT MEMO OF UNDERSTANDING WITH *THE LANCASTER CITY HOUSING AUTHORITY & LANC CO MYHOME* FOR ADMINISTRATION OF THE EMERGENCY HOUSING VOUCHER PROGRAM (*JUSTIN M. EBY*)**
  - 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 Housing Authority will be held **July 27, 2021**, at approximately 4:30 p.m.

**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](mailto: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](mailto:jeby@lchra.com). If you need language assistance, or 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 Housing 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 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)*