

AGENDA
MEETING OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER
TUESDAY, AUGUST 24, 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 JULY 27, 2021 REGULAR MEETING**
- IV. TREASURER’S REPORT FOR JULY 2021 AND**
QUARTERLY BUDGET & EXPENSES REPORT – MICHAEL BRIGHTBILL
- V. REPORT OF THE EXECUTIVE DIRECTOR – JUSTIN EBY**
- VI. COMMUNICATIONS – 2021 Grant Award for CDBG, HOME and ESG**
- VII. COMMITTEE REPORTS – NONE**
- VIII. UNFINISHED BUSINESS – NONE**
- IX. NEW BUSINESS**
 - 1. RESOLUTION AUTHORIZING AN AMENDMENT TO A RENTAL HOUSING RESERVATION OF FUNDS LETTER FOR THE MT. JOY SENIOR APARTMENTS PROJECT FOR ADDITIONAL HOME INVESTMENT PARTNERSHIP FUNDS TO ACCOUNT FOR INCREASED CONSTRUCTION COSTS DUE TO THE COVID-19 PANDEMIC MICHAELA ALLWINE**

The Board is asked to authorize an Amendment to the previously authorized Reservation of Funds letter for the *Mt. Joy Senior Apartments* project, determined by the Redevelopment Authority Loan Committee to meet the terms, conditions and requirements of the Rental Housing Program, in an amount not to exceed Nine Hundred Fifty Thousand and 00/100 Dollars (\$950,000,000).

2. RESOLUTION APPROVING A RESERVATION OF FUNDS LETTER FOR THE CREATION AND REHAB OF 5 AFFORDABLE RENTAL UNITS AT 230 MAIN ST, DENVER, THROUGH THE CARES RENTAL REHABILITATION PROGRAM USING CDBG-CV FUNDING

MICHAELA

The Board is asked to approve a Reservation of Funds letter for the 230 Main Street, Denver Rehabilitation Project, in an amount not to exceed One Hundred Twenty Five Thousand And/00 Dollars (\$125,000.00).

3. RESOLUTION APPROVING A RESERVATION OF FUNDS LETTER FOR REHABILITATION OF AFFORDABLE RENTAL UNITS AT 305 LOCUST ST, COLUMBIA USING CDBG FUNDING

MICHAELA

The Board is asked to approve a Reservation of Funds letter for the 305 Locust Street, Columbia Rehabilitation Project, in an amount not to exceed Seventy-Five Thousand And/00 Dollars (\$75,000.00).

4. RESOLUTION APPROVING A RESERVATION OF FUNDS LETTER FOR REHABILITATION OF AFFORDABLE RENTAL UNITS AT 361 LOCUST ST, COLUMBIA USING CDBG FUNDING

MICHAELA

The Board is asked to approve a Reservation of Funds letter for the 361 Locust Street, Columbia Rehabilitation Project, in an amount not to exceed Seventy-Five Thousand And/00 Dollars (\$75,000.00).

5. RESOLUTION APPROVING A RESERVATION OF FUNDS LETTER FOR REHABILITATION OF AFFORDABLE RENTAL UNITS AT 117 NORTH 3RD ST, COLUMBIA USING CDBG FUNDING

MICHAELA

The Board is asked to approve a Reservation of Funds letter for the 117 N. Third Street, Columbia Rehabilitation Project, in an amount not to exceed Seventy-Five Thousand And/00 Dollars (\$75,000.00).

6. RESOLUTION APPROVING A RESERVATION OF FUNDS LETTER FOR REHABILITATION OF AFFORDABLE RENTAL UNITS AT 425 WALNUT ST, COLUMBIA USING CDBG FUNDING

MICHAELA

The Board is asked to approve a Reservation of Funds letter for the 425 Walnut Street, Columbia Rehabilitation Project, in an amount not to exceed Fifty Thousand And/00 Dollars (\$50,000.00).

7. RESOLUTION APPROVING A PROPOSAL FROM PETER R. JOHNSON & COMPANY TO CONDUCT A REVIEW OF THE REDEVELOPMENT AUTHORITY'S COMPENSATION PLAN

JUSTIN EBY

The Board is asked to approve a proposal, dated August 2021, from *Peter R. Johnson & Company (PRJ)* to conduct a review of the Authority's Compensation Plan.

X. OTHER BUSINESS

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **September 28, 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 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 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