

AGENDA
MEETING OF THE BOARD OF THE
LANCASTER COUNTY HOUSING AUTHORITY
TUESDAY, SEPTEMBER 27, 2022, AT 4 PM
AT THE OFFICES OF THE
LANCASTER COUNTY HOUSING AND REDEVELOPMENT AUTHORITIES
28 PENN SQUARE, SUITE 100
LANCASTER, PA 17603

The public may attend the meeting virtually via Zoom by emailing Beth Dreyer-DeGoede at bdegoede@lchra.com

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. MINUTES OF THE AUGUST 2022 MEETING
- IV. COMMUNICATIONS
- V. STAFF REPORTS
- VI. FINANCIAL REPORTS FOR AUGUST 2022
- VII. COMMITTEE REPORTS
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - 1. RESOLUTION APPROVING THE 2023 HOUSING AUTHORITY PAYMENT STANDARDS
 - 2. RESOLUTION APPROVING THE 2023 MEETING SCHEDULE
 - 3. RESOLUTION ADOPTING THE ANNUAL PLAN FOR FISCAL YEAR 2023

The Board is asked to adopt the Annual Plan for the Fiscal Year 2023; and

The Board is further asked to authorize the Chairman to *sign* “*Certifications of Compliance with the PHA Plans and Related Regulations,*” and “*Certification of Consistency with the Consolidated Plan,*” required for submission of said Plan to the U. S. Department of Housing and Urban Development.

- X. OTHER BUSINESS

The next meeting of the Board of the Lancaster County Housing Authority will be held **October 25, 2022**, at approximately 4:30 p.m. at the offices of the Lancaster County Housing

and Redevelopment Authorities, 28 Penn Square, Suite 100, Lancaster, PA and via the Zoom video conferencing platform.

XI. EXECUTIVE SESSION

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 Beth Dreyer-DeGoede en bdegoede@lchra.com

For additional information or questions regarding this agenda, please contact Justin Eby, Executive Director at 717-394-0793 or by e-mail at 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 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