AGENDA

MEETING OF THE BOARD OF THE

REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER TUESDAY, OCTOBER 26, 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 SEPTEMBER 28, 2021 MEETING
- IV. TREASURER'S REPORT FOR AUGUST & SEPTEMBER 2021
- V. REPORT OF THE EXECUTIVE DIRECTOR
- VI. COMMUNICATIONS
- VII. COMMITTEE REPORTS
- VIII. UNFINISHED BUSINESS
- IX. New Business
 - 1. RESOLUTION AUTHORIZING A RENTAL HOUSING REHABILITATION PROGRAM RESERVATION OF FUNDS LETTER FOR 121-123 NORTH FIFTH STREET COLUMBIA
 - 2. RESOLUTION APPROVING A GRANT APPLICATION TO THE PA HOUSING FINANCE AGENCY'S PHARE PROGRAM TO SUPPORT EXPANSION OF THE EXISTING CDBG-FUNDED HOME REPAIR PROGRAM
 - 3. RESOLUTION APPROVING A GRANT APPLICATION TO THE PA HOUSING FINANCE AGENCY'S PHARE PROGRAM TO SUPPORT EXPANSION OF THE EXISTING MANUFACTURED HOUSING REPAIR PROGRAM
 - 4. RESOLUTION ADOPTING A SCHEDULE OF MEETINGS FOR 2022

- 5. RESOLUTION APPROVING AN AMENDMENT TO A LEASE AGREEMENT WITH PENN SQUARE ASSOCIATES LLC
- 6. RESOLUTION HONORING AIMEE TYSON

X. OTHER BUSINESS

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **November 23, 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 dias antes, si quiere attender y participar en esta reunion, para pedir ayuda de idioma. O manda un correo electronico a jeby @lchra.com