

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF THE
LANCASTER COUNTY HOUSING AUTHORITY
JANUARY 26, 2021
VIA ZOOM VIDEO CONFERENCING
28 PENN SQUARE, SUITE 200
LANCASTER, PA 17603**

The members of the Board of the Lancaster County Housing Authority met Tuesday, January 26, 2021, immediately following the 4:00 PM meeting of the Lancaster County Land Bank Authority. The meeting was held via the Zoom platform with the following participants:

Members of the Board in attendance: Jim Williams, Laura Lyon Slaymaker, Ed Fisher, and Jim Eby.

Staff members present were: Matthew Sternberg, Executive Director; Terry Danforth, Tenant Services Director; Michael Brightbill, Controller; Justin Eby, Housing & Community Development Director; Aimee Tyson, Planning & Compliance Manager; Michaela Allwine, Housing Programs Manager; Jocelynn Ritchey, CDBG Program Specialist; Glenda Machia, Resource Development Manager; and Marian Joyce, Secretary.
Also in attendance: Ryan Hoke, 311 Harrisburg Ave., Kevin Miller, Architect

Mr. Fisher called the meeting to order at 4:19 p.m.

Public Comment – None

Minutes of the December 15, 2020 meeting were approved. The motion was made by Ms. Lyon Slaymaker, second by Mr. Williams and unanimously accepted.

Communications – None

Report of the Executive Director is attached hereto, and made a part hereof. Mr. Sternberg stated that the pending purchase of an Emergency Rent Assistance software package from the same Housing Authority *TenMast* software provider would be considered during the subsequent Redevelopment Authority meeting.

The Financial Report for the months of November and December 2020 Financial were approved on a motion by Mr. Williams, second by Ms. Lyon Slaymaker and unanimously accepted. Mr. Brightbill, Controller, referred Board Members to his written report. He stated that the CARES Funding for *Extraordinary HAP Expenses due to the Pandemic* have been received.

Nominating Committee - Election of Officers:

On a motion by Mr. Jim Eby, second by Ms. Lyon Slaymaker, and unanimously accepted, the Board elected Ed Fisher, Chair; Jim Williams, Vice-Chair; and reappointed Marian Joyce as Secretary.

Unfinished Business – None

Other Business:

Mr. Fisher announced that the next meeting of the Board of the Lancaster County Housing Authority is expected to be held **Tuesday, February 23, 2021, at approximately 4:30 p.m.**

The meeting was adjourned at 4:27 p.m.

Marian C. Joyce, Secretary