

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF THE
LANCASTER COUNTY HOUSING AUTHORITY
FEBRUARY 23, 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, February 23, 2021, 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: Ed Fisher, Jim Williams, Gerald Robinson, Dennis Groff and Laura Lyon Slaymaker.

Staff members present were: Matthew Sternberg, Executive Director; Terry Danforth, Tenant Services Director; Justin Eby, Deputy Executive Director; Aimee Tyson, Planning & Compliance Manager; Michaela Allwine, Housing Programs Manager; Glenda Machia, Resource Development Manager; Steve Kaufhold, Technical Resources Coordinator; Audrey Steinmetz, Tenant Services Manager, and Marian Joyce, Secretary.

Mr. Fisher called the meeting to order at 4:07 p.m.

Public Comment – None

Minutes of the 2021 January 26 Regular Meeting and the February 16 Special Meeting were approved. The motion was made by Mr. Robinson, second by Mr. Williams and unanimously accepted.

Communications – None

Report of the Executive Director is attached hereto, and made a part hereof. Mr. Sternberg informed the Board that HUD was not requiring the authority to file a SEMAP report this year. The Authority is rated as high-performing typically and this year because of Covid-19 waivers a lot of the necessary data is not available.

The Financial Report for the month of January 2021 was approved on a motion by Mr. Williams, second by Mr. Jim Eby and unanimously accepted. Mr. Sternberg noted that the Emergency Rent Assistance Program (ERAP) is being run through the Housing Authority as previously announced. Otherwise, there was nothing out of the ordinary. He answered a question from Mr. Fisher about the monthly payments.

Committee Reports – None

Other Business: Mr. Justin Eby, Deputy Executive Director, informed the Board that the start date for the Emergency Rent Assistance ERAP is being pushed back from March 1 to March 8, because of FAQ Guidance just released from the U.S. Treasury Department the day before.

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

The meeting was adjourned at 4:16 p.m.

Marian C. Joyce, Secretary