

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF THE
LANCASTER COUNTY HOUSING AUTHORITY
MAY 25, 2021
28 PENN SQUARE, SUITE 200
LANCASTER, PA 17603**

The members of the Board of the Lancaster County Housing Authority met Tuesday, May 25, 2021, after the 4:00 PM meeting of the Lancaster County Land Bank Authority. The Board meeting was held at the offices of the Lancaster County Housing & Redevelopment Authorities, 28 Penn Square, Suite 200, and via Zoom Videoconference.

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

Staff members present were: Matthew Sternberg, Executive Director; Terry Danforth, Tenant Services Director; Michael Brightbill, Controller; Justin Eby, Deputy Executive Director; Aimee Tyson, Planning & Compliance Manager; Michaela Allwine, Housing Programs Manager; Steve Kaufhold, Technical Resources Coordinator; Audrey Steinmetz, Tenant Services Manager; Rebecca Santos, Program Coordinator; and Marian Joyce, Secretary. Also in attendance: Don Murphy, Cimarron/315 Locus Street LLC.

Mr. Fisher called the meeting to order at 4:15 p.m.

Public Comment – None

Minutes of the April 27, 2021 Meeting were approved. The motion was made by Mr. Williams, second by Mr. Robinson and accepted. Mr. Jim Eby abstained as he was not in attendance at the April meeting.

Communications: Ms. Danforth, Tenant Services Director, provided background on the Emergency Housing Voucher Award Letter received from HUD. She stated that all the Authority was asked to do for now is to accept or decline and staff decided to accept. Next steps will be a Memorandum of Understanding, and the Authority is waiting for a response from the Continuum of Care. Mr. Sternberg expressed a concern about prospective Voucher Holders' ability to find housing in the current market. Mr. Justin Eby provided background on the second ERAP Emergency Rent Relief Program, expected to run from December 2021 to September 2025. Any tenants receiving this funding will also receive case-management.

Report of the Executive Director is attached hereto, and made a part hereof

The Financial Report for the month of April was deferred to the following month.

Committee Reports – None

New 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, June 22, 2021, at approximately 4:30 p.m.

The meeting was adjourned at 4:24 p.m.

Marian C. Joyce, Secretary