

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF THE
LANCASTER COUNTY HOUSING AUTHORITY
JULY 26, 2022
28 PENN SQUARE, SUITE 100
LANCASTER, PA 17603**

The members of the Board of the Lancaster County Housing Authority met Tuesday, July 26, 2022. The Board meeting was held at the offices of the Lancaster County Housing & Redevelopment Authorities, 28 Penn Square, Suite 100, and via Zoom Videoconference.

Members of the Board in attendance: Ed Fisher, Jim Eby, Melinda Kauffman, and Jim Williams.

Staff members present were: Justin Eby, Executive Director; Michaela Allwine, Director Housing and Community Development; Michael Brightbill, Director Finance & Administration; Jocelynn Ritchey, Manager Planning & Resource Development; Sean Krumpe, Acquisition & Rehabilitation Program Coordinator; Audrey Steinmetz, Director Tenant & Landlord Services; Jody Heinrich, Grants Manager; Marian Joyce, Administrative Assistant and Beth Dreyer-DeGoede, Secretary.

Also in attendance: Tim Stuhldreher, Editor *OneUnitedLancaster.com*.

Mr. Fisher called the meeting to order at 5:04 p.m.

Public Comment – None

Minutes of the June 28, 2022 meeting were approved. The motion was made by Mr. Jim Williams, second by Mr. Jim Eby and unanimously accepted.

Communications - None

Staff Reports: Ms. Audrey Steinmetz reported that they were chosen by HUD for a housing audit, the 1st in 41 years. Mr. Justin Eby commended the Housing Authority staff on stepping up to help the displaced persons from the Motel 6 flood.

The Monthly Activity and Status Report is attached hereto and made a part hereof.

The Financial Report for the month of June 2022 was approved. Mr. Michael Brightbill noted that the voucher and Emergency Rental Assistance Program continue to operate, but they have expended the ERAP-1 funds. The motion to approve was made by Mr. Williams, second by Mr. Jim Eby and unanimously accepted.

Committee Reports – None

New Business:

Mr. Justin Eby noted that the Board went into an Executive Session on July 6, 2022 at 10 am for a personnel discussion.

Other Business – None

Mr. Fisher announced that the next meeting of the Board of the Lancaster County Housing Authority is expected to be held Tuesday, August 23, 2022, at approximately 4:30 p.m.

The Board went into an Executive Session at 5:12 pm for a personnel discussion.

The meeting emerged from Executive Session and was adjourned at 5:25 p.m.

Beth A. Dreyer-DeGoede, Secretary