

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER
OCTOBER 11, 2022 AT 4:00 P.M.
28 PENN SQUARE, SUITE 100
LANCASTER, PA 17603**

The members of the Board of the Redevelopment Authority of the County of Lancaster met Tuesday, October 11, 2022 for a Special Meeting. The Board meeting was held at the office of the Redevelopment Authority of the County of Lancaster, 28 Penn Square, Suite 100.

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

Staff members present were: Justin Eby, Executive Director; Deb Jones, Director of Human Services and the Homelessness Coalition; Jody Heinrich, Grants Manager; Marjorie Shaffer, Resource Coordinator and Beth Dreyer-DeGoede, Secretary.

Also in attendance: Craig Walt, *City of Lancaster*

Mr. Fisher called the meeting to order at 4:02 p.m.

Public Comments - None

New Business

1) The Board approved the Special Notice of Funding Opportunity (NOFO) Ranking for Submission to the US Department of Housing and Urban Development (HUD). Ms. Jones and Ms. Heinrich provided background. This is a one-time opportunity from HUD based on unspent collected funding over the previous 10 years. They have a specific focus of unsheltered homelessness. There is a need for additional Housing Programs and Outreach. The application is due to HUD on October 20, 2022 but they will not hear about funding awards until Spring of 2023 with actual awards in the 3rd or 4th quarter of 2023. Mr. Fisher asked if the Housing Authority units would be utilizing vouchers. Ms. Jones said they could be, but not necessarily. The resolution was approved on a motion by Mr. Williams, second by Mr. Jim Eby and unanimously accepted. (A copy of said Resolution [OCT 22 #59] is attached hereto and made a part hereof).

NOW, THEREFORE, BE IT RESOLVED by the Board of the Redevelopment Authority of the County of Lancaster to approve the Lancaster County Homelessness Special Notice Of Funding Opportunity Ranking Submission.

2) The Board approved a Funding Reservation Letter Amendment for a HOME Consortium Funded Project in the City of Lancaster. Mr. Justin Eby and Mr. Craig Walt, from the City of Lancaster, provided background. This is for a project at 95 Chesapeake Street in Lancaster. Phase 1 was completed in January. This is additional funding that is needed for Phase 2 construction. Mr. Fisher asked about the cost of the units. Mr. Walt said they were between \$169,000 and \$175,000. Mr. Jim Eby said that Phase 1 was very well done. Ms. Kauffman noted that she was impressed with what she saw as well.

The resolution was approved on a motion by Mr. Jim Eby, second by Mr. Williams and unanimously accepted. (A copy of said Resolution [OCT 22 #60] is attached hereto and made a part hereof).

NOW, THEREFORE, BE IT RESOLVED by the Board of the Redevelopment Authority of the County of Lancaster to Authorize the Issuance of a Reservation of Funds letter to SACA in an amount not to exceed Seven Hundred Forty-Seven Four Hundred Sixty-Eight (\$747,468) of HOME Investment Partnership Program funds for the Conestoga North Phase II Project.

The next regular meeting of the Board of the Redevelopment Authority of the County of Lancaster is expected to be held Tuesday, **October 25, 2022** at the offices of the Lancaster County Housing and Redevelopment Authorities, 28 Penn Square, Suite 100, immediately **following the 4:00 p.m. meeting** of the Lancaster County Land Bank Authority, and the Lancaster County Housing Authority thereafter.

The meeting was adjourned at 4:22 pm.

Beth A. Dreyer-DeGoede, Secretary