

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF THE
LANCASTER COUNTY LAND BANK AUTHORITY
NOVEMBER 23, 2021
28 PENN SQUARE, SUITE 200
LANCASTER, PA 17603**

The members of the Board of the Lancaster County Land Bank Authority met Tuesday, November 23, 2021. 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: Jim Eby, Ed Fisher, Jim Williams, Gerald Robinson, and Laura Lyon Slaymaker.

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; Audrey Steinmetz, Tenant Services Manager; Rebecca Santos, Program Coordinator; and Terry Danforth, Tenant Services Director, who acted as Secretary.

Mr. Jim Eby called the meeting to order at 4:04 p.m.

Public Comments – None

Minutes of the October 26, 2021 meeting were approved. The motion was made by Ms. Lyon Slaymaker, second by Mr. Williams, and unanimously accepted.

Communications – None

Executive Director's Report: Mr. Justin Eby and Ms. Michaela Allwine provided updates to the Board and answered questions.

The Financial Report for the month of October was approved on a motion by Mr. Williams, second by Ms. Lyon Slaymaker, and unanimously accepted. Mr. Brightbill, Controller, referred the Board to his written report and provided background.

Committee Reports: Mr. Jim Eby provided an update to the Board

Unfinished Business – None

New Business – None

Other Business: Mr. Jim Eby announced that the next meeting of the Board of the Lancaster County Land Bank Authority is expected to be held Tuesday, **December 21, 2021** at the offices of the Lancaster County Housing and Redevelopment Authorities, 28 Penn Square, Suite 200, at **4:00 p.m.**

The meeting was adjourned at 4:15 p.m.

Marian C. Joyce, Secretary