

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

The members of the Board of the Lancaster County Housing Authority met Tuesday, November 23, 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: 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. Fisher called the meeting to order at 4:16 p.m.

Public Comment – None

Minutes of the October 2021 meeting were approved. The motion was made by Mr. Jim Eby, second by Mr. Robinson, and unanimously accepted.

Communications – None

Report of the Executive Director is attached hereto, and made a part hereof. Mr. Justin Eby referred the Board to the written reports and provided updates.

The Financial Reports for the month of October 2021 were approved on a motion by Ms. Lyon Slaymaker, second by Mr. Robinson, and unanimously accepted. Mr. Brightbill provided background.

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, December 21, 2021, at approximately 4:30 p.m.

The meeting was adjourned at 4:25 p.m.

Marian C. Joyce, Secretary