

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER
NOVEMBER 23, 2021
IMMEDIATELY FOLLOWING THE 4:30 P.M. MEETING OF THE
LANCASTER COUNTY HOUSING AUTHORITY
28 PENN SQUARE, SUITE 200
LANCASTER, PA 17603**

The members of the Board of the Redevelopment Authority of the County of Lancaster met Tuesday, November 23, 2021. The Board meeting was held at the office of the Redevelopment Authority of the County of Lancaster, 28 Penn Square, Suite 200 and via Zoom videoconferencing.

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 4:26 p.m.

Public Comments - None

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

Communications – None

The Treasurer's Report for the month of October was approved on a motion by Mr. Jim Eby, second by Mr. Robinson and unanimously accepted.

Report of the Executive Director: Mr. Justin Eby updated the Board on current initiatives and Ms. Allwine, Director Housing and Community Development, elaborated with additional input from Ms. Ritchey, Manager Planning & Resource Development.

Committee Reports – None

Unfinished Business – None

New Business:

1) The Board approved an exception to the policies of the Home Repair Program. Ms. Rebeca Santos, Program Coordinator, provided background with additional input from Ms. Ritchey. Said policies prohibit assistance in an amount exceeding \$24,999. However, due to rising construction costs and other

circumstances, a current applicant will require assistance in excess of \$24,999 in order to do the necessary repairs to make the dwelling safe. The motion to approve was made by Mr. Robinson, second by Ms. Lyon Slaymaker, and unanimously carried. (A copy of said Resolution [NOV 21 #70] 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 an exception to the existing policies governing the Home Repair Program to allow for assistance in an amount to exceed \$24,999 but less than \$30,000.

Other Business: Mr. Fisher announced that the next meeting of the Board of the Redevelopment Authority of the County of Lancaster 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, immediately **following the 4:30 p.m. meeting** of the Lancaster County Housing Authority.

The Board went into Executive Session at 4:46 p.m. at the request of Mr. Justin Eby, Executive Director.

The meeting was adjourned at **5:XX p.m. ???** after emerging from Executive Session.

Marian C. Joyce, Secretary