

**MINUTES OF A
SPECIAL MEETING
OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER
DECEMBER 9, 2021
4:30 P.M. VIA ZOOM VIDEO CONFERENCING
AND IN-PERSON
28 PENN SQUARE, SUITE 200, LANCASTER, PA 17603**

The members of the Board of the Redevelopment Authority of the County of Lancaster met Thursday, December 9, 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 Williams, Laura Lyon Slaymaker, Gerald Robinson, Jim Eby, and Ed Fisher.
Staff members present were: Justin Eby, Executive Director; Michael Brightbill, Director Finance & Administration; and Marian Joyce, Secretary.

Mr. Jim Williams, called the meeting to order at 4:35 p.m.

Public Comments – None

1) The Board ratified a Memorandum of Understanding between the *County of Lancaster, Redevelopment Authority of the County of Lancaster, and Lancaster General Health* to transfer Homeless Assistance Programming and Oversight to the Authority. Mr. Justin Eby, Executive Director, updated Board members on the Commissioners' Work Session earlier in the week, and Commissioners' Meeting the previous day when all three Commissioners approved the transfer of operations of *LancCO My Home* to the Redevelopment Authority. There will be two phases: 1) moving their staff over, and 2) moving the legal operations. The transition period shall begin with the signing of the MOU on December 8, 2021 and conclude no later than March 30, 2022.

Mr. Justin Eby answered a question from Ms. Lyon Slaymaker about agency staff moving to the Authority. He answered a question from Mr. Williams about the transition period. The motion to approve was made by Mr. Jim Eby, second by Mr. Robinson, and unanimously carried. (A copy of said Resolution [DEC 21 #71] 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 ratify the afore-mentioned three-party Memorandum of Understanding with *Penn Medicine-Lancaster General Health* to transfer all operations and oversight of *LancCO My Home* to the Authority, and to authorize the Executive Director to execute all other documents and complete any actions necessary to fulfill the terms and intent of the MOU.

Mr. Jim Williams announced that the next **Regular Meeting** of the Redevelopment Authority of the County of Lancaster Board will be held Tuesday, **December 21, 2021**, immediately **following the 4:30 p.m. meeting** of the Lancaster County Housing Authority.

The meeting was adjourned at 4:45 p.m.

Marian C. Joyce, Secretary