AGENDA MEETING OF THE BOARD OF THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER TUESDAY, JUNE 27, 2023, FOLLOWING THE 4 P.M. MEETING OF THE LANCASTER COUNTY HOUSING AUTHORITY 28 PENN SQUARE, SUITE 100 LANCASTER, PA 17603

The public may attend the meeting virtually via Zoom by emailing Beth Dreyer-DeGoede at bdegoede@lchra.com.

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. MINUTES OF THE MAY 23, 2023 MEETING
- IV. TREASURER'S REPORT REVISED STATEMENTS FOR JANUARY, FEBRUARY, MARCH AND APRIL 2023 AND FOR MAY 2023
- V. STAFF REPORTS
- VI. COMMUNICATIONS
- VII. COMMITTEE REPORTS
- VIII. UNFINISHED BUSINESS:

IX. New BUSINESS

- 1. RESOLUTION APPROVING AN AMENDMENT TO A CONTRACT WITH THE YWCA FOR THEIR 2022 PUBLIC IMPROVEMENTS PROJECT
- 2. RESOLUTION AUTHORIZING CDBG FUNDING FOR THE REHABILITATION OF 318 POPLAR STREET, COLUMBIA PROPERTY
- 3. RESOLUTION APPROVING A CONTRACT WITH TENFOLD FOR FAIR HOUSING ACTIVITIES FOR LOW AND MODERATE INCOME AREAS THROUGH THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
- 4. RESOLUTION APPROVING A CONTRACT WITH TENFOLD FOR THE OPERATION OF FAIR HOUSING ACTIVITIES PROGRAMS FOR LOW AND MODERATE INCOME RESIDENTS THROUGH THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
- 5. RESOLUTION TO APPROVE A FACILITY USAGE AGREEMENT WITH EBENEZER BAPTIST CHURCH FOR THE OPERATION OF A NIGHT SHELTER

- 6. RESOLUTION TO APPROVE A CONTRACT WITH ANCHOR LANCASTER TO PROVIDE A DAY CENTER USING CDBG-CV FUNDING
- 7. RESOLUTION APPROVING CONTRACTS WITH NON-PROFIT ORGANIZATIONS FOR COORDINATED ENTRY SERVICES USING HOMELESS ASSISTANCE PROGRAM GRANT FUNDS
- 1. RESOLUTION APPROVING AN AMENDMENT TO AN EXISTING HOME LOAN AGREEMENT WITH COMMUNITY BASICS, INC. FOR GOLDEN TRIANGLE APARTMENTS ASSOCIATES LP

X. OTHER BUSINESS

The next regular meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **July 25, 2023** immediately following the meeting of the Lancaster County Housing Authority which follows the 4:00 p.m. meeting of the Lancaster County Land Bank Authority.

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Si desea asistir a la reunión a través de Zoom, envíe un correo electrónico a Beth Dreyer-DeGoede en bdegoede@lchra.com

For additional information or questions regarding this agenda, please contact Justin M. Eby, Executive Director at 717-394-0793 or by e-mail at jeby@lchra.com. If you need language assistance, or if you are a person with a disability who wishes to attend this meeting and requires any auxiliary aid, service, or other accommodation please contact the Lancaster County Redevelopment Authority at (717) 394-0793 x225, or email jeby@lchra.com at least five days beforehand, to discuss how we may best accommodate your needs.

Todas personas tengan la oportunidad de ser escuchada y de responder a los programas o las actividades de los Autoridades de Housing y Redevelopment del Condado de Lancaster. Favor de llamar a 717-394-0793 x225 por lo menos cinco dias antes, si quiere attender y participar en esta reunion, para pedir ayuda de idioma. O manda un correo electronico a jeby@lchra.com