

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF THE  
LANCASTER COUNTY HOUSING AUTHORITY  
OCTOBER 10, 2023  
28 PENN SQUARE, SUITE 100  
LANCASTER, PA 17603**

The members of the Board of the Lancaster County Housing Authority met Tuesday, October 10, 2023 for a Special Meeting. The Board meeting was held at the offices of the Lancaster County Housing & Redevelopment Authorities, 28 Penn Square, Suite 100, and via Zoom Videoconference.

Members of the Board in attendance: Jim Eby, Ed Fisher, Jim Williams, and Melinda Kaufman.

Staff members present were: Justin Eby, Executive Director; Audrey Steinmetz, Director Tenant & Landlord Services and Beth Dreyer-DeGoede, Secretary.

Mr. Fisher called the meeting to order at 4:32 pm.

Public Comment – None

New Business:

- 1) The Board approved Annual Plan for Fiscal Year 2024. Ms. Steinmetz gave a brief overview of the plan. The motion to approve was made by Ms. Kaufman, second by Mr. Williams, and unanimously carried. (A copy of said Resolution [OCT 23 #7] is attached hereto and made a part hereof).

NOW, THEREFORE BE IT RESOLVED, by the Board of the Lancaster County Housing Authority to adopt the attached Annual Plan for the Fiscal Year 2024; and

BE IT FURTHER RESOLVED to authorize the Chairman to sign "Certifications of Compliance with the PHA Plans and Related Regulations," and "Certification of Consistency with the Consolidated Plan," required for submission of said Plan to the U. S. Department of Housing and Urban Development.

Other Business – None

Mr. Fisher announced that the next meeting of the Board of the Lancaster County Housing Authority is expected to be held Tuesday, October 24, 2023, after the 4 p.m. meeting of the Lancaster County Land Bank Authority.

The meeting was adjourned at 4:38 p.m.

  
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Beth A. Dreyer-DeGoede, Secretary