Agenda Meeting Of The Board Of The **LANCASTER COUNTY HOUSING AUTHORITY** Tuesday, April 23, 2024, Immediately Following the 4 P.M. Meeting of the Lancaster County Land Bank Authority At The Offices Of The Lancaster County Housing And Redevelopment Authorities 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 COMMENT
- III. MINUTES OF THE FEBRUARY 2024 MEETING
- IV. COMMUNICATIONS
- V. STAFF REPORTS
- VI. FINANCIAL REPORT FOR THE MONTHS OF FEBRUARY AND MARCH 2024
- VII. COMMITTEE REPORTS
- VIII. UNFINISHED BUSINESS
 - IX. New Business
 - 1. RESOLUTION APPROVING A REQUEST FOR PROPOSALS FOR A CERTIFIED PUBLIC ACCOUNTANT TO PERFORM AUDIT SERVICES
 - X. OTHER BUSINESS

The next meeting of the Board of the Lancaster County Housing Authority will be held **May 21**, **2024**, at approximately 4:30 p.m. after the 4:00 p.m. Land County Bank Authority meeting at the offices of the Lancaster County Housing and Redevelopment Authorities, 28 Penn Square, 1st floor, Suite 200, Lancaster, PA and via the Zoom video conferencing platform.

- XI. EXECUTIVE SESSION AS NEEDED
- XII. ADJOURNMENT

Esta reunión se llevará a cabo a través de Zoom.

Si desea asistir a la reunión de la videoconferencia, envíe un correo electrónico a Beth Dreyer-DeGoede en <u>bdegoede@lchra.com</u>

For additional information or questions regarding this agenda, please contact Justin Eby, Executive Director at 717-394-0793 or by e-mail at jeby@lchra.com. If you need language assistance, or 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 Housing 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 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