AGENDA MEETING OF THE BOARD OF THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER TUESDAY, MAY 28, 2024 IMMEDIATELY FOLLOWING THE 4 P.M. BOARD MEETING OF THE 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 APRIL 2024 MEETING
- IV. TREASURER'S REPORT FOR APRIL 2024
- V. STAFF REPORTS
- VI. COMMUNICATIONS
- VII. COMMITTEE REPORTS
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - 1. RESOLUTION APPROVING A LOAN FOR THE PRESERVATION OF THE NEW HOLLAND APARTMENTS FOR COMMUNITY BASICS, INC. THROUGH THE HOME INVESTMENT PARTNERSHIP PROGRAM.
 - 2. RESOLUTION RATIFYING A MEMORANDUM OF UNDERSTANDING WITH WEST COCALICO TOWNSHIP AUTHORITY FOR THE HOMEOWNER ASSISTANCE PROGRAM
 - 3. RESOLUTION APPROVING CONTRACTS WITH NON-PROFIT ORGANIZATIONS FOR CITY STREET OUTREACH SERVICES
 - 4. RESOLUTION APPROVING CONTRACTS WITH NON-PROFIT ORGANIZATIONS FOR HOMELESSNESS SERVICES USING EMERGENCY SOLUTIONS GRANT FUNDS
 - 5. RESOLUTION APPROVING CONTRACTS WITH NON-PROFIT ORGANIZATIONS FOR HOMELESSNESS SERVICES USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
 - 6. RESOLUTION APPROVING CONTRACTS WITH NON-PROFIT ORGANIZATIONS FOR HOMELESSNESS SERVICES USING HOMELESS ASSISTANCE PROGRAM GRANT FUNDS

- 7. RESOLUTION APPROVING CONTRACTS WITH NON-PROFIT ORGANIZATIONS FOR HOMELESSNESS SERVICES USING CONTINUUM OF CARE GRANT FUNDS
- 8. RESOLUTION APPROVING CONTRACTS WITH NON-PROFIT ORGANIZATIONS FOR HOMELESSNESS SERVICES USING PENNSYLVANIA HOUSING FINANCE AGENCY FUNDS
- 9. RESOLUTION APPROVING CONTRACTS WITH NON-PROFIT ORGANIZATIONS FOR HOMELESSNESS SERVICES USING LANCASTER COUNTY COMMUNITY FOUNDATION GAETH FUNDS
- 10. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE YMCA OF THE ROSES
- 11. 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
- 12. 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

X. OTHER BUSINESS

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **June 25**, **2024** 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 AS NEEDED

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