

AGENDA
MEETING OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER
TUESDAY, JUNE 25, 2024
IMMEDIATELY FOLLOWING THE 4 P.M. BOARD MEETINGS OF
THE LANCASTER COUNTY LAND BANK AUTHORITY AND
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 2024 MEETING**
- IV. TREASURER'S REPORT FOR MAY 2024**
- V. STAFF REPORTS**
- VI. COMMUNICATIONS**
- VII. COMMITTEE REPORTS**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - 1. RESOLUTION AUTHORIZING ISSUANCE OF A RENTAL HOUSING PROGRAM RESERVATION OF FUNDS LETTER FOR THE OLD MARKET APARTMENTS
 - 2. RESOLUTION AUTHORIZING ISSUANCE OF A RENTAL HOUSING PROGRAM RESERVATION OF FUNDS LETTER FOR WALNUT STREET APARTMENTS
 - 3. RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING INCREASE FOR THE REHABILITATION OF 318 POPLAR STREET IN COLUMBIA BOROUGH
 - 4. RESOLUTION ENDORSING THE ANNUAL ACTION PLAN FOR FISCAL YEAR 2024 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, THE HOME INVESTMENT PARTNERSHIP PROGRAM AND THE EMERGENCY SOLUTIONS GRANT PROGRAM
 - 5. RESOLUTION APPROVING AND ADMINISTRATIVE AGREEMENT WITH THE COUNTY OF LANCASTER FOR GRANT YEAR 2024

6. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BID FOR THE REPLACEMENT OF THE ROOF AT CLIPPER MAGAZINE STADIUM
7. RESOLUTION APPROVING THE USE OF HOME-ARP FUNDS FOR ADDITIONAL EXPENSES RELATED TO THE CAPITAL CAMPAIGN OVERSEEN BY THE LANCASTER REDEVELOPMENT FUND, INC.
8. RESOLUTION APPROVING A CONTRACT WITH COMMUNITY ACTION PARTNERSHIP FOR THE PROVISION OF HOMELESS MANAGEMENT INFORMATION SERVICES SUPPORT
9. RESOLUTION APPROVING CONTRACTS WITH NON-PROFIT ORGANIZATIONS FOR COORDINATED ENTRY SERVICES USING HOMELESS ASSISTANCE PROGRAM GRANT FUNDS

X. OTHER BUSINESS

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **July 23, 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 días antes, si quiere atender y participar en esta reunion, para pedir ayuda de idioma. . O manda un correo electronico a jeby@lchra.com