

AGENDA
MEETING OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER
TUESDAY, AUGUST 27, 2024 AFTER THE 4 P.M. 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 JULY 2024 MEETING**
- IV. TREASURER'S REPORT FOR JULY 2024**
- V. STAFF REPORTS**
- VI. COMMUNICATIONS**
- VII. COMMITTEE REPORTS**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - 1. RESOLUTION APPROVING A CONTRACT WITH POLCARI & COMPANY CERTIFIED PUBLIC ACCOUNTANTS TO PERFORM AUDIT SERVICES
 - 2. RESOLUTION APPROVING REVISIONS TO THE EMPLOYEE HANDBOOK
 - 3. RESOLUTION ENDORSING THE SUBSTANTIAL CHANGE TO THE 2021-2025 CONSOLIDATED PLAN
 - 4. RESOLUTION APPROVING A CONTRACT FOR PUBLIC IMPROVEMENTS WITH COLUMBIA BOROUGH
 - 5. RESOLUTION APPROVING A CONTRACT FOR PUBLIC IMPROVEMENTS WITH FAITH FRIENDSHIP MINISTRIES, INC.
 - 6. RESOLUTION APPROVING A CONTRACT WITH ANCHOR LANCASTER FOR DAY SHELTER SERVICES

7. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH BERKS COUNTY COALITION TO END HOMELESSNESS

X. OTHER BUSINESS

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **September 24, 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