AGENDA

MEETING OF THE BOARD OF THE

REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER

TUESDAY, OCTOBER 22, 2024 AT 4 P.M. 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 SEPTEMBER 2024 MEETING
- IV. TREASURER'S REPORT FOR SEPTEMBER 2024
- V. STAFF REPORTS
- VI. COMMUNICATIONS
- VII. COMMITTEE REPORTS
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - 1. RESOLUTION APPROVING AN AMENDMENT TO THE TIMELINE OF THE 2023 PUBLIC IMPROVEMENTS YWCA HVAC REPLACEMENT PROJECT
 - 2. RESOLUTION APPROVING A LOCAL SHARE ACCOUNT STATEWIDE PROGRAM APPLICATION FOR COMMUNITY BASICS INC. MARIETTA AVENUE PERMANENT SUPPORTIVE HOUSING
 - 3. RESOLUTION APPROVING A LOCAL SHARE ACCOUNT STATEWIDE PROGRAM APPLICATION FOR LANCASTER COUNTY CHRISTIAN SCHOOL EXPANSION AND CLASSROOM ADDITION
 - 4. RESOLUTION APPROVING A LOCAL SHARE ACCOUNT STATEWIDE PROGRAM APPLICATION FOR GOOD SAMARITAN SERVICES ELEVATE AND GATHER COMMUNITY SPACE
 - 5. RESOLUTION APPROVING A LOCAL SHARE ACCOUNT STATEWIDE PROGRAM APPLICATION FOR WOODCREST RETREAT YEAR-ROUND CABIN PROJECT
 - 6. RESOLUTION APPROVING A LOCAL SHARE ACCOUNT APPLICATION STATEWIDE PROGRAM FOR THE PLEASANT VIEW COMMUNITIES CHILDCARE CENTER

- 7. RESOLUTION APPROVING A CONTRACT WITH YMCA OF THE ROSES FOR LOW BARRIER EMERGENCY SHELTER OPERATIONS
- 8. RESOLUTION APPROVING THE LANCASTER COUNTY HOMELESSNESS COALITION STEERING COMMITTEE ROSTER
- 9. RESOLUTION APPROVING THE CONTINUUM OF CARE'S ENTITLEMENT NOTICE OF FUNDING OPPORTUNITY RANKING SUBMISSION
- 10. RESOLUTION APPROVING THE FIRST AMENDMENT OF THE HOME LOAN WITH BAUSMAN PLACE APARTMENTS ASSOCIATES, LP
- 11. RESOLUTION APPROVING THE FIRST AMENDMENT OF THE HOME LOAN WITH SAXONY RIDGE APARTMENTS, LP

X. OTHER BUSINESS

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **November 26, 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