## AGENDA MEETING OF THE BOARD OF THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER TUESDAY, NOVEMBER 26, 2024 AFTER THE 4 P.M. MEETING OF 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 OCTOBER 2024 MEETING
- IV. TREASURER'S REPORT FOR OCTOBER 2024
- V. STAFF REPORTS
- VI. COMMUNICATIONS
- VII. COMMITTEE REPORTS
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
  - 1. RESOLUTION APPROVING A LOCAL SHARE ACCOUNT STATEWIDE PROGRAM APPLICATION FOR GOOD SAMARITAN SERVICES ELEVATE AND GATHER COMMUNITY SPACE
  - 2. RESOLUTION AUTHORIZING ISSUANCE OF A RENTAL HOUSING PROGRAM RESERVATION OF FUNDS LETTER FOR THREE CENTER SQUARE APARTMENTS
  - 3. RESOLUTION APPROVING THE FIRST AMENDMENT OF THE HOME LOAN WITH ADAMSBURRY ASSOCIATES. L.P.
  - 4. RESOLUTION APPROVING THE FIRST AMENDMENT OF THE HOME-ARP LOAN WITH MILBURN APARTMENTS, LLC.
  - 5. RESOLUTION APPROVING A CONTRACT EXTENSION WITH ANCHOR LANCASTER FOR EXPANDED CITY STREET OUTREACH

- 6. RESOLUTION APPROVING A CONTRACT EXTENSION WITH THE MORAVIAN CENTER OF LANCASTER FOR EXPANDED CITY STREET OUTREACH
- 7. RESOLUTION APPROVING CONTRACTS WITH ELIZABETHTOWN COMMUNITY HOUSING AND OUTREACH SERVICES, THE FACTORY MINISTRIES AND TENFOLD FOR CRISIS TO RAPID REHOUSING SERVICES.
- 8. RESOLUTION APPROVING A CONTRACT WITH PHA-WEB MANAGEMENT COMPUTER SERVICES, INC. FOR SOFTWARE SERVICES.

## X. OTHER BUSINESS

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **December 17, 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