

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF THE
LANCASTER COUNTY HOUSING AUTHORITY
DECEMBER 17, 2024 AT 4 PM
28 PENN SQUARE, SUITE 100
LANCASTER, PA 17603**

The members of the Board of the Lancaster County Housing Authority met Tuesday, December 17, 2024. The Board meeting was held at the offices of the Lancaster County Housing & Redevelopment Authorities, 28 Penn Square, Suite 100, and via Zoom Videoconference.

Members of the Board in attendance: Jim Eby, Ed Fisher, Melinda Kaufman and Jim Williams.

Staff members present were: Justin Eby, Executive Director; Scott Fredo, Director of Finance and Administration; Audrey Steinmetz, Director Tenant and Landlord Services; Marisol Maldonado, Director of Housing and Community Development; Sean Krumpe, Community Development Program Manager; Steven Hammerstone, Building Construction Specialist and Beth Dreyer-DeGoede, Secretary.

Also in attendance: Tim Stuhldreher, Editor *OneUnitedLancaster.com*; Alice Yoder, *Lancaster County Commissioner*; and Rhonda Harrison, *Redevelopment Fund board member*.

Mr. Fisher called the meeting to order at 4:01 p.m.

Public Comment – None

Minutes of the November 2024 meeting were approved. The motion was made by Mr. Williams, second by Ms. Kaufman and unanimously accepted.

Communications – Mr. Justin Eby noted that the Housing Authority received a “Get Ready” letter from the US Department of Housing and Urban Development (HUD), they expect level funding or a slight increase in funding for next year.

Mr. Fisher was having technical difficulties and turned the meeting over to Mr. Williams.

Staff Reports – None

The Monthly Activity and Status Report is attached hereto and made a part hereof.

The Financial Report for the month of November 2024 was approved on a motion by Ms. Kaufman, second by Mr. Jim Eby and unanimously accepted. Mr. Fredo noted that it was pretty much status quo, the voucher spending is going well.

Mr. Jim Eby made a motion to approve the 2025 Housing Authority Budget, Ms. Kaufman seconded. Mr. Fredo noted that it was a balanced budget and that he put in a little extra for the new software, which may not be necessary. The 2025 budget was approved.

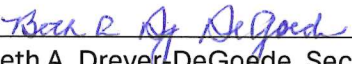
Committee Reports – None

New Business - None

Other Business:

Mr. Williams announced that the next meeting of the Board of the Lancaster County Housing Authority is expected to be held Tuesday, January 28, 2025, after the 4 p.m. meeting of the Lancaster County Land Bank Authority.

The meeting was adjourned at 4:08 p.m.



Beth A. Dreyer-DeGoede, Secretary