

**AGENDA**  
**MEETING OF THE BOARD OF THE**  
**LANCASTER COUNTY HOUSING AUTHORITY**  
**TUESDAY, FEBRUARY 25, 2025, IMMEDIATELY FOLLOWING THE 4 P.M.**  
**MEETING OF THE LANCASTER COUNTY LAND BANK AUTHORITY**  
**AT THE OFFICES OF THE**  
**LANCASTER COUNTY HOUSING AND REDEVELOPMENT AUTHORITIES**  
**28 PENN SQUARE, SUITE 100**  
**LANCASTER, PA 17603**

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**The public may attend the meeting virtually via Zoom by emailing Beth Dreyer-DeGoede at [bdegoede@lchra.com](mailto:bdegoede@lchra.com)**

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. MINUTES OF THE JANUARY 2025 MEETING
- IV. COMMUNICATIONS
- V. STAFF REPORTS
- VI. FINANCIAL REPORT FOR THE MONTH OF JANUARY 2025
- VII. COMMITTEE REPORTS
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
  1. RESOLUTION APPROVING AN AMENDMENT TO A POLICY STATEMENT TO UPDATE AUTHORIZED SIGNATORIES FOR OFFICIAL DOCUMENTS
  2. RESOLUTION APPROVING A GRANT AGREEMENT WITH COMMUNITY BASICS INC FOR THE MANOR YOUTH HOUSE PROJECT USING EMERGENCY RENTAL ASSISTANCE FUNDS
  3. RESOLUTION APPROVING A GRANT AGREEMENT WITH COMMUNITY BASICS INC FOR THE THREE CENTER SQUARE PRESERVATION PROJECT USING EMERGENCY RENTAL ASSISTANCE FUNDS
  4. RESOLUTION APPROVING A GRANT AGREEMENT WITH HDC MIDATLANTIC (ADAMSBURRY ASSOCIATES L.P.) FOR THE APARTMENTS AT COLLEGE AVENUE PROJECT USING EMERGENCY RENTAL ASSISTANCE FUNDS

X. OTHER BUSINESS

The next meeting of the Board of the Lancaster County Housing Authority will be held **March 25, 2025**, at approximately 4:30 p.m. after the 4:00 p.m. Land County Bank Authority meeting at the offices of the Lancaster County Housing and Redevelopment Authorities, 28 Penn Square, 1st floor, Suite 200, Lancaster, PA and via the Zoom video conferencing platform.

XI. EXECUTIVE SESSION – AS NEEDED

XII. ADJOURNMENT

***Esta reunión se llevará a cabo a través de Zoom.***

*Si desea asistir a la reunión de la videoconferencia, envíe un correo electrónico a Beth Dreyer-DeGoede en [bdegoede@lchra.com](mailto:bdegoede@lchra.com)*

*For additional information or questions regarding this agenda, please contact Justin Eby, Executive Director at 717-394-0793 or by e-mail at [jeby@lchra.com](mailto:jeby@lchra.com). If you need language assistance, or 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 Housing Authority at (717) 394-0793 x225, or email [jeby@lchra.com](mailto: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 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 attender y participar en esta reunion, para pedir ayuda de idioma. O manda un correo electronico a [jeby@lchra.com](mailto:jeby@lchra.com)