

AGENDA
MEETING OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER
TUESDAY, FEBRUARY 25, 2025 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 JANUARY 2025 MEETING**
- IV. TREASURER’S REPORT FOR JANUARY 2025**
- V. STAFF REPORTS**
- VI. COMMUNICATIONS**
- 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 CONTRACT WITH EAST COCALICO TOWNSHIP
 - 3. RESOLUTION APPROVING A CONTRACT FOR A HOUSING AND HOMELESSNESS STRATEGIC PLAN CONSULTANT
 - 4. RESOLUTION APPROVING CONTRACT AMENDMENTS WITH NONPROFIT ORGANIZATIONS
 - 5. RESOLUTION APPROVING A RESERVATION OF FUNDS FOR OLD MARKET APARTMENTS
 - 6. RESOLUTION APPROVING A RESERVATION OF FUNDS FOR WALNUT STREET APARTMENTS
 - 7. RESOLUTION APPROVING A RESERVATION OF FUNDS FOR THREE CENTER SQUARE APARTMENTS

8. RESOLUTION APPROVING A RESERVATION OF FUNDS FOR MANOR YOUTH HOUSE
9. RESOLUTION APPROVING A RESERVATION OF FUNDS FOR STEIGEL APARTMENTS
10. RESOLUTION APPROVING A RESERVATION OF FUNDS FOR DINAH HILL APARTMENTS
11. RESOLUTION APPROVING A RESERVATION OF FUNDS FOR NEW HOLLAND APARTMENTS
12. RESOLUTION RATIFYING A MEMORANDUM OF UNDERSTANDING WITH DENVER BOROUGH FOR THE HOMEOWNER ASSISTANCE PROGRAM

X. OTHER BUSINESS

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **March 25, 2025** 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