#### AGENDA

## MEETING OF THE BOARD OF THE

### REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER

TUESDAY, JUNE 24, 2025 FOLLOWING THE 4 PM MEETINGS OF THE LANCASTER COUNTY HOUSING AUTHORITY

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 MAY 27, 2025 MEETING
- IV. TREASURER'S REPORT FOR MAY 2025
- V. STAFF REPORTS
- VI. COMMUNICATIONS
- VII. COMMITTEE REPORTS
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
  - 1. RESOLUTION ENDORSING THE ANNUAL ACTION PLAN FOR FISCAL YEAR 2025 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, THE HOME INVESTMENT PARTNERSHIP PROGRAM AND THE EMERGENCY SOLUTIONS GRANT PROGRAM
  - 2. RESOLUTION APPROVING AN ADMINISTRATIVE AGREEMENT WITH THE COUNTY OF LANCASTER FOR GRANT YEAR 2025
  - 3. RESOLUTION APPROVING A CONTRACT WITH BLUEPRINTS FOR ADDICTION RECOVERY FOR STREET OUTREACH SERVICES
  - 4. RESOLUTION APPROVING A CONTRACT WITH COMMUNITY ACTION PARTNERSHIP FOR THE PROVISION OF HOMELESS MANAGEMENT INFORMATION SERVICES SUPPORT
  - 5. RESOLUTION APPROVING AN AMENDMENT OF A CONTRACT WITH TENFOLD

- 6. RESOLUTION APPROVING AN AMENDMENT TO A MEMORANDUM OF UNDERSTANDING WITH THE LANCASTER COUNTY REDEVELOPMENT FUND, INC.
- 7. RESOLUTION APPROVING A CONTRACT WITH DOCEO TO PERFORM INFORMATION TECHNOLOGY SERVICES
- 8. RESOLUTION APPROVING THE ACCEPTANCE OF A PROPOSAL FOR BACKSTOP NETTING AT PENN
  MEDICINE PARK STADIUM

#### X. OTHER BUSINESS

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **July 22, 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 dias antes, si quiere attender y participar en esta reunion, para pedir ayuda de idioma. . O manda un correo electronico a jeby@lchra.com