#### **A**GENDA

## MEETING OF THE BOARD OF THE

# REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER

Tuesday, September 23, 2025 After the 4 pm Meetings of
The Lancaster County Land Bank Authority and
The Lancaster County Housing Authority
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.

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. MINUTES OF THE AUGUST 2025 MEETING
- **IV.** TREASURER'S REPORT FOR AUGUST 2025
- V. STAFF REPORTS
- VI. COMMUNICATIONS
- VII. COMMITTEE REPORTS
- VIII. UNFINISHED BUSINESS
  - IX. New Business
    - 1. Resolution Adopting a Schedule of Meetings for the Year 2026
    - 2. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE LANCASTER REDEVELOPMENT FUND, INC. FOR THE CLAY STREET EMERGENCY SHELTER
    - 3. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE LANCASTER REDEVELOPMENT FUND, INC. FOR THE PRINCE STREET COMMUNITY HUB
    - 4. RESOLUTION ENDORSING THE SUBSTANTIAL CHANGE TO THE HOME INVESTMENT PARTNERSHIP AMERICAN RESCUE PLAN PROGRAM
    - 5. RESOLUTION APPROVING A SECOND AMENDMENT OF THE HOME-ARP LOAN WITH MILBURN APARTMENTS, LLC

6. RESOLUTION APPROVING A CONTRACT WITH TENFOLD FOR OUTREACH AND TRANSITIONAL HOUSING SUPPORT PROGRAM

## X. OTHER BUSINESS

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held October 28, 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