

**AGENDA**  
**MEETING OF THE BOARD OF THE**  
**LANCASTER COUNTY HOUSING AUTHORITY**  
**TUESDAY, JANUARY 26, 2010 - 4:30 P.M.**  
**AT THE OFFICES OF THE**  
**LANCASTER COUNTY HOUSING AND REDEVELOPMENT AUTHORITIES**  
**202 NORTH PRINCE STREET, 4TH FLOOR, SUITE 400**  
**LANCASTER, PA 17603**

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- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. MINUTES OF THE DECEMBER 2009 MEETING
- IV. BILLS AND COMMUNICATIONS
- V. REPORT OF THE EXECUTIVE DIRECTOR
- VI. FINANCIAL REPORTS
- VII. NOMINATING COMMITTEE REPORT
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. OTHER BUSINESS

The next meeting of the Board of the Lancaster County Housing Authority will be held **February 23, 2010**, at 4:30 p.m. at the offices of the Lancaster County Housing and Redevelopment Authorities, 202 North Prince Street, 4<sup>th</sup> floor, Suite 400, Lancaster, PA.

- XI. ADJOURNMENT

*For additional information or questions regarding this agenda, please contact Matthew T. Sternberg, Executive Director at 717-394-0793 or by e-mail at [msternberg@lchra.com](mailto:msternberg@lchra.com).*

*If you are a person with a disability who wishes to attend this meeting and requires any auxiliary aid, service, or other accommodation to enable you to participate in the meeting, please contact the Housing Authority at (717) 394-0793 to discuss how we may best accommodate your needs.*