

AGENDA
MEETING OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER
TUESDAY, AUGUST 25, 2020
VIA ZOOM VIDEO CONFERENCING
IMMEDIATELY FOLLOWING THE
LANCASTER COUNTY HOUSING AUTHORITY MEETING
WHICH FOLLOWS THE
4 P.M. BOARD MEETING OF THE
LANCASTER COUNTY LAND BANK AUTHORITY
LANCASTER, PA 17603

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. MINUTES OF THE JULY 7, 2020 SPECIAL MEETING & JULY 28, 2020 REGULAR MEETING
- IV. REPORT OF THE EXECUTIVE DIRECTOR
- V. COMMUNICATIONS
- VI. COMMITTEE REPORTS
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS

1. RESOLUTION AUTHORIZING ACQUISITION OF 149 SOUTH FOURTH STREET, COLUMBIA, WITH THE LANCASTER COUNTY VACANT PROPERTY REINVESTMENT BOARD

The Board is asked to authorize the Executive Director to: 1) acquire 149 South 4th Street, Columbia through negotiated purchase or eminent domain in a manner consistent with state and federal regulations; 2) execute all documents on behalf of the Redevelopment Authority necessary to further this Resolution; 3) Acquisition of this property will be contingent on Community Development Block Grant (CDBG) funding for acquisition.

2. RESOLUTION AUTHORIZING ACQUISITION OF 511 AVENUE N, COLUMBIA, WITH THE LANCASTER COUNTY VACANT PROPERTY REINVESTMENT BOARD

The Board is asked to authorize the Executive Director to: 1) acquire 511 Avenue N, Columbia through negotiated purchase or eminent domain in a manner consistent with state and federal regulations; 2) execute all documents on behalf of the Redevelopment Authority necessary to further this Resolution; 3) Acquisition of acquire 511 Avenue N, Columbia will be contingent on Community Development Block Grant (CDBG) funding for acquisition.

3. RESOLUTION APPROVING THE LANCASTER COUNTY POLICY MANUAL FOR THE CARES RENTAL ASSISTANCE PROGRAM

The Board is asked to approve the Lancaster County CARES Rental Assistance Policy Manual for the implementation of the rent assistance program administered by the Authority in contract with several nonprofit organizations, and using HUD CDBG funds through the Coronavirus Aid, Relief and Economic Security Act (CARES).

4. RESOLUTION AUTHORIZING A GRANT OF CDBG-CORONAVIRUS FUNDING TO COMMUNITY FIRST FUND

The Board is asked to authorize the Executive Director to award a grant of CDBG-CV funding to *Community First Fund* in order to assist some qualified small business clients by offering grants to cover their debt service obligations for a period of nine months.

IX. OTHER BUSINESS

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **September 22, 2020** 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.**

X. EXECUTIVE SESSION AS NEEDED

XI. ADJOURNMENT

The meeting will be held remotely, through video conferencing. Anyone wishing to attend the video conference meeting via zoom should contact Justin Eby at jeby@lchra.com or visit www.lchra.com to obtain information to join the meeting.

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. 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