

AGENDA
MEETING OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER
TUESDAY, FEBRUARY 23, 2021
VIA ZOOM VIDEO CONFERENCING
IMMEDIATELY AFTER THE
LANCASTER COUNTY HOUSING AUTHORITY MEETING
WHICH FOLLOWS THE
4 P.M. BOARD MEETING OF THE
LANCASTER COUNTY LAND BANK AUTHORITY
LANCASTER, PA 17603

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

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. MINUTES OF THE JANUARY 26, 2021 MEETING**
- IV. TREASURER’S REPORTS FOR NOVEMBER & DECEMBER 2020 AND JANUARY 2021**
- V. REPORT OF THE EXECUTIVE DIRECTOR**
- VI. COMMUNICATIONS**
- VII. COMMITTEE REPORTS**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - 1. RESOLUTION APPROVING A CONTRACT WITH LANCASTER HOUSING OPPORTUNITY PARTNERSHIP (LHOP) FOR THE COMMUNITY HOMEBUYER PROGRAM**

The Board is asked to approve a Contract with *the Lancaster Housing Opportunity Partnership* to provide loans for down payment and closing costs to lower income families desiring to purchase a home, for a period beginning March 1, 2021 and terminating when all funds are expended or terminated by either party, in an amount not to exceed \$250,000.

2. RESOLUTION APPROVING HOME FUNDS FOR COMMUNITY BASICS INC.

The Board is asked to approve funding for construction of a new Multi-family rental project at *Bausman Place Apartments* by *Community Basics Inc.* through the HOME Investment Partnership Program in an amount not to exceed \$1,000,000.

3. RESOLUTION APPROVING HOME FUNDS FOR HDC MIDATLANTIC

The Board is asked to approve funding for construction of a new Multi-family rental project at *Manor View Terrace Apartments* by *HDC MidAtlantic* through the HOME Investment Partnership Program in an amount not to exceed \$850,000.

4. RESOLUTION APPROVING AN AMENDMENT TO THE EMPLOYEE HANDBOOK

The Board is asked to approve a revision to the Employee Handbook regarding employee health and safety procedures during a pandemic.

5. RESOLUTION APPROVING AN APPLICATION TO THE PA HISTORIC MUSEUM COMMISSION

The Board is asked to approve an Application to the Pennsylvania Historic Museum Commission for \$100,000 for Construction associated with the Marietta Trailhead Project.

X. OTHER BUSINESS

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **March 23, 2021** 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

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