

**AGENDA**  
**MEETING OF THE BOARD OF THE**  
**REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER**  
**TUESDAY, APRIL 27, 2021**  
**VIA ZOOM VIDEO CONFERENCING**  
**IMMEDIATELY FOLLOWING THE**  
**LANCASTER COUNTY HOUSING AUTHORITY MEETING**  
**AFTER THE**  
**4 P.M. BOARD MEETING OF THE**  
**LANCASTER COUNTY LAND BANK AUTHORITY**  
**LANCASTER, PA 17603**

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***This meeting will be held remotely, through video conferencing.***

Anyone wishing to **attend the meeting via zoom** should email Marian Joyce at [mjoyce@lchra.com](mailto:mjoyce@lchra.com)

- I. CALL TO ORDER
  - II. PUBLIC COMMENTS
  - III. MINUTES OF THE MARCH 23, 2021 REGULAR MEETING  
& APRIL 13, 2021 SPECIAL MEETING
  - IV. TREASURER'S REPORT FOR THE MONTH OF MARCH 2021
  - V. REPORT OF THE EXECUTIVE DIRECTOR
  - VI. COMMUNICATIONS
  - VII. COMMITTEE REPORTS
  - VIII. UNFINISHED BUSINESS
  - IX. NEW BUSINESS
1. **RESOLUTION AMENDING OWNERSHIP REQUIREMENTS FOR THE MANUFACTURED HOUSING REPAIR PROGRAM POLICIES**

The Board is asked to approve altering the policies of the Manufactured Housing Repair Program to remove the two-year ownership requirement, as the program is not tied to home equity.

**2. RESOLUTION APPROVING ADDITION OF A CASE-BY-CASE LOAN MAXIMUM INCREASE TO THE POLICIES OF THE MANUFACTURED HOUSING REPAIR PROGRAM**

The Board is asked to approve allowing a board-approved case-by-case maximum loan increase for the Manufactured Housing Repair Program, as the Authority has recognized that there is an occasional need for financial assistance above the previously determined limit.

**3. RESOLUTION AUTHORIZING A LOAN EXCEPTION FOR THE MANUFACTURED HOUSING REPAIR PROGRAM FOR CIRCLE DRIVE**

The Board is asked to authorize an exception to the Manufactured Housing Repair Program policies to allow for assistance in an amount to exceed Twenty Thousand Dollars (\$20,000.00) but less than Thirty Thousand Dollars (\$30,000.00) to improve a dwelling on Circle Drive and make it safe.

**4. RESOLUTION AUTHORIZING A LOAN EXCEPTION FOR THE MANUFACTURED HOUSING REPAIR PROGRAM FOR DAWNFIELD COURT**

The Board is asked to authorize an exception to the Manufactured Housing Repair Program policies to allow for assistance in an amount to exceed Twenty Thousand Dollars (\$20,000.00) but less than Thirty Thousand Dollars (\$30,000.00) to improve a property on Dawnfield Court and make it safe.

**5. RESOLUTION AUTHORIZING A LOAN EXCEPTION FOR THE MANUFACTURED HOUSING REPAIR PROGRAM FOR GREENBRIAR CIRCLE**

The Board is asked to authorize an exception to the Manufactured Housing Repair Program policies to allow for assistance in an amount to exceed Twenty Thousand Dollars (\$20,000.00) but less than Thirty Thousand Dollars (\$30,000.00) to improve a dwelling on Greenbriar Circle and make it safe.

**6. RESOLUTION AUTHORIZING FUNDING THROUGH THE CDBG RESERVATION OF FUNDS LETTER FOR FORDNEY HOUSE APARTMENTS**

The Board is asked to authorize the issuance of a Reservation of Funds letter for the *Fordney House Apartments* project, determined by the Redevelopment Authority Loan Committee to meet the terms, conditions and requirements of the Rental Housing Program, in an amount not to exceed Three Hundred Seventy Thousand Dollars (\$370,000.00) of Community Development Block Grant funding.

**7. RESOLUTION ENDORSING THE CONSOLIDATED PLAN AND THE ANNUAL ACTION PLAN FOR THE CDBG, HOME AND ESG PROGRAMS**

The Board is asked to recommend the Board of Commissioners of the County of Lancaster approve the *Fiscal Years 2021-2025 Consolidated Plan* and the *Fiscal Year 2021 Annual Action Plan* as presented and authorize the Redevelopment Authority to submit said plan to HUD for the Community Development Block Grant (CDBG) Program, the HOME Investment Partnerships Program and the Emergency Solutions Grant (ESG) Program.

**8. RESOLUTION APPROVING AN ADMINISTRATIVE AGREEMENT WITH THE COUNTY OF LANCASTER FOR GRANT YEAR 2021**

The Board is asked to authorize the Executive Director to execute an Agreement with the *County of Lancaster* appointing the Redevelopment Authority of the County of Lancaster as the administering agency for the Community Development Block Grant Program, the HOME Investment Partnerships Program and the Emergency Solutions Grant Program for Grant Year 2021.

**9. RESOLUTION APPROVING A SUB-RECIPIENT AGREEMENT WITH THE CITY OF LANCASTER FOR THE USE OF HOME INVESTMENT PARTNERSHIPS FUNDS**

The Board is asked to authorize the Executive Director of the Redevelopment Authority of the County of Lancaster to execute a Sub-Recipient Agreement with the *City of Lancaster* for the use of an estimated Six Hundred Sixty-Five Thousand, Five Hundred Fourteen Dollars (\$665,514.00) in Fiscal Year 2021 and unexpended prior years HOME Investment Partnerships Program Funds within the City of Lancaster.

X. OTHER BUSINESS

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **May 25, 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 TO DISCUSS PERSONNEL MATTERS

XII. ADJOURNMENT

***Esta reunión se llevará a cabo a través de Zoom.***

*Si desea asistir a la reunión de la videoconferencia, envíe un correo electrónico a Marian Joyce en [mjoyce@lchra.com](mailto:mjoyce@lchra.com)*

*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 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](mailto: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](mailto:jeby@lchra.com)*