

AGENDA
MEETING OF THE BOARD OF THE
REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER
TUESDAY, JULY 27, 2021
IMMEDIATELY FOLLOWING THE
LANCASTER COUNTY HOUSING AUTHORITY MEETING
AFTER THE 4 P.M. BOARD MEETING OF THE
LANCASTER COUNTY LAND BANK AUTHORITY
28 PENN SQUARE, SUITE 200
LANCASTER, PA 17603

The public may attend the meeting virtually via Zoom by emailing Marian Joyce at mjoyce@lchra.com

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. MINUTES OF THE JUNE 22 REGULAR MEETING AND JULY 13, 2021 SPECIAL MEETING**
- IV. TREASURER’S REPORT FOR JUNE – *MICHAEL BRIGHTBILL***
AND QUARTERLY BUDGET & EXPENSES REPORT
- V. REPORT OF THE EXECUTIVE DIRECTOR – *JUSTIN M. EBY***
- VI. COMMUNICATIONS – NONE**
- VII. COMMITTEE REPORTS – NONE**
- VIII. UNFINISHED BUSINESS – NONE**
- IX. NEW BUSINESS**
 - 1. RESOLUTION APPROVING A MEMO OF UNDERSTANDING WITH MANHEIM BOROUGH FOR PARTICIPATION IN THE HOMEOWNER ASSISTANCE PROGRAM GRANTS *JOCELYNN RITCHEY***

The Board is asked to approve a Memo of Understanding (MOU) with Manheim Borough establishing eligibility requirements and procedures for the Homeowner Assistance Program; and further to authorize the Director of Housing & Community Development, or other designated staff, to approve grant applications following the terms of the MOU.

2. RESOLUTION APPROVING A CONTRACT WITH TENFOLD FOR FAIR HOUSING ACTIVITIES IN LOW- AND MODERATE-INCOME AREAS USING 2021 CDBG FUNDS AIMEE TYSON

The Board is asked to approve a contract with *Tenfold* for the operation of fair housing activities targeted to low- and moderate-income block group *areas* in Lancaster County, for a period beginning on July 1, 2021 and terminating June 30, 2022 in an amount not to exceed Thirty-Five Thousand Dollars (\$35,000.00) using Fiscal Year 2021 Community Development Block Grant Funds.

3. RESOLUTION APPROVING A CONTRACT WITH TENFOLD FOR FAIR HOUSING ACTIVITIES FOR LOW- AND MODERATE-INCOME RESIDENTS USING 2021 CDBG FUNDS AIMEE TYSON

The Board is asked to authorize a contract with *Tenfold* for fair housing activities targeted to low- and moderate-income County *residents*. for a period beginning on July 1, 2021 and terminating June 30, 2022 in an amount not to exceed Fifteen Thousand Dollars (\$15,000.00) using Fiscal Year 2021 Community Development Block Grant Funds.

4. RESOLUTION APPROVING CONTRACTS WITH NON-PROFIT ORGANIZATIONS FOR HOMELESS SERVICES USING ESG FUNDS AIMEE TYSON

The Board is asked to authorize the Executive Director to execute contracts with the following non-profit organizations for the specified amounts listed below for a period beginning on July 1, 2021, and terminating June 30, 2022, using Fiscal Year 2021 Emergency Solutions Grant Funds.

<i>Program</i>	<i>Organization</i>	<i>ESG \$</i>
<i>Hands Across the Street</i>	<i>Columbia Presbyterian</i>	<i>\$10,000</i>
<i>Day/Drop-in Center</i>	<i>Northern Lancaster Hub</i>	<i>\$50,000</i>
<i>Kepler Hall</i>	<i>YWCA Lancaster</i>	<i>\$23,500</i>
<i>Pathways to My Home</i>	<i>CrossNet Ministries</i>	<i>\$40,000</i>
<i>ECHOS Pathways to My Home</i>	<i>ECHOS</i>	<i>\$61,200</i>
<i>ECHOS Coordinated Assessment</i>	<i>ECHOS</i>	<i>\$13,500</i>
<i>211 Pre-screening</i>	<i>United Way</i>	<i>\$32,997</i>
	Total:	\$231,197

5. RESOLUTION APPROVING A CONTRACT WITH NON-PROFIT ORGANIZATIONS FOR THE OPERATION OF HOMELESS PROGRAMS USING CDBG FUNDS AIMEE TYSON

The Board is asked to authorize the Executive Director to execute contracts with the following non-profit organizations for the specified amounts listed below for a period beginning on July 1, 2021, and terminating June 30, 2022, using Fiscal Year 2021 Community Development Block Grant Funds.

Program	Organization	CDBG \$
<i>Community Action Partnership</i>	Domestic Violence Services	\$63,000
<i>ECHOS Emergency Shelter</i>	ECHOS	\$33,750
<i>Enrichment Center</i>	ECHOS	\$45,000
<i>Community Housing Assessment & Referral Team</i>	Tenfold	\$36,004
<i>TLC</i>	Tenfold	\$100,000
<i>Shelter to Independent Living Program</i>	Tenfold	\$122,246
	Total:	\$400,000

6. RESOLUTION APPROVING A CONTRACT WITH THE FACTORY MINISTRIES PATHWAYS TO MY HOME RAPID REHOUSING PROGRAM USING ESG-CV2 FUNDS *AIMEE TYSON*

The Board is asked to authorize the Executive Director to execute contracts with *The Factory Ministries* for a period beginning on July 1, 2021 and terminating June 30, 2022 in the amount of Twenty-Three Thousand Four Hundred And 00/100 Dollars (\$23,400.00) using Fiscal Year 2019 Emergency Solutions Grant-CV2 Funds.

7. RESOLUTION APPROVING A LIMITED POWER OF ATTORNEY *JUSTIN EBY*

The Board is asked to revoke the September 27, 2016 Power of Attorney due to staff changes, and appoint a new Power of Attorney to Justin M. Eby, Executive Director and John W. Espenshade, Authority Solicitor, and to enter, on behalf of the Authority, certain acknowledgements in the offices of the Recorder of Deeds and Prothonotary of Lancaster County.

8. RESOLUTION AUTHORIZING DISPOSITION OF 121-123 NORTH 5TH STREET, COLUMBIA *MICHAELA ALLWINE*

The Board is asked to 1) authorize disposition of 121-123 N. 5th Street in Columbia to a development team for rehabilitation; and 2) authorize the Executive Director of the Redevelopment Authority to execute all necessary documents; and 3) enter into a development agreement to allow the Authority to monitor the redevelopment of the Property in order to ensure work goes according to the submitted proposal.

9. RESOLUTION AUTHORIZING DISPOSITION OF 521 LOCUST STREET IN COLUMBIA *MICHAELA ALLWINE*

The Board is asked to 1) authorize disposition of 521 Locust Street in Columbia to a development team for rehabilitation to a single-family owner-occupied unit; and 2) authorize the Executive Director of the Redevelopment Authority to execute all necessary documents; and 3) enter into a development agreement to allow the Authority to monitor the redevelopment of the Property in order to ensure work goes according to the submitted proposal.

10. RESOLUTION ADOPTING PRIORITIES AS PRESENTED IN THE STRATEGIC PLAN JUSTIN EBY

The Board is asked to adopt the Strategic Priorities as listed in the DRAFT
2021 to 2026 Strategic Plan.

X. OTHER BUSINESS

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **August 24, 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

Si desea asistir a la reunión a través de Zoom, envíe un correo electrónico a Marian Joyce en mjoyce@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 atender y participar en esta reunion, para pedir ayuda de idioma. . O manda un correo electronico a jeby@lchra.com