

**AGENDA**  
**MEETING OF THE BOARD OF THE**  
**REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER**  
**TUESDAY, AUGUST 24, 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**

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*The public may attend the meeting virtually via Zoom by emailing Marian Joyce at [mjoyce@lchra.com](mailto:mjoyce@lchra.com)*

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. MINUTES OF THE JULY 27, 2021 REGULAR MEETING**
- IV. TREASURER’S REPORT FOR JULY 2021 AND  
QUARTERLY BUDGET & EXPENSES REPORT**
- V. REPORT OF THE EXECUTIVE DIRECTOR**
- VI. COMMUNICATIONS**
- VII. COMMITTEE REPORTS**
- VIII. UNFINISHED BUSINESS:**
- IX. NEW BUSINESS**
  - 1. RESOLUTION AUTHORIZING AN AMENDMENT TO A RENTAL HOUSING RESERVATION OF FUNDS LETTER FOR THE MT. JOY SENIOR APARTMENTS PROJECT FOR ADDITIONAL HOME INVESTMENT PARTNERSHIP FUNDS TO ACCOUNT FOR INCREASED CONSTRUCTION COSTS DUE TO THE COVID-19 PANDEMIC**
  - 2. RESOLUTION APPROVING A RESERVATION OF FUNDS LETTER FOR THE CREATION AND REHABILITATION OF 5 AFFORDABLE RENTAL UNITS AT 230 MAIN ST, DENVER, THROUGH THE CARES RENTAL REHABILITATION PROGRAM USING CDBG-CV FUNDING**

3. **RESOLUTION APPROVING A RESERVATION OF FUNDS LETTER FOR REHABILITATION OF AFFORDABLE RENTAL UNITS AT 305 LOCUST ST, COLUMBIA USING CDBG FUNDING**
4. **RESOLUTION APPROVING A RESERVATION OF FUNDS LETTER FOR REHABILITATION OF AFFORDABLE RENTAL UNITS AT 361 LOCUST ST, COLUMBIA USING CDBG FUNDING**
5. **RESOLUTION APPROVING A RESERVATION OF FUNDS LETTER FOR REHABILITATION OF AFFORDABLE RENTAL UNITS AT 117 NORTH 3RD ST, COLUMBIA USING CDBG FUNDING**
6. **RESOLUTION APPROVING A RESERVATION OF FUNDS LETTER FOR REHABILITATION OF AFFORDABLE RENTAL UNITS AT 425 WALNUT ST, COLUMBIA USING CDBG FUNDING**
8. **RESOLUTION APPROVING A PROPOSAL FROM PETER R. JOHNSON & COMPANY TO CONDUCT A REVIEW OF THE REDEVELOPMENT AUTHORITY'S COMPENSATION PLAN**

**X. OTHER BUSINESS**

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **September 28, 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](mailto: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](mailto: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](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)*