

**AGENDA**  
**MEETING OF THE BOARD OF THE**  
**REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER**  
**TUESDAY, SEPTEMBER 28, 2021**  
**IMMEDIATELY FOLLOWING THE**  
**4 P.M. BOARD MEETING OF THE**  
**LANCASTER COUNTY HOUSING 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 AUGUST 24, 2021 REGULAR MEETING**
- IV. TREASURER’S REPORT FOR AUGUST 2021**
- V. REPORT OF THE EXECUTIVE DIRECTOR**
- VI. COMMUNICATIONS**
- VII. COMMITTEE REPORTS**
- VIII. UNFINISHED BUSINESS**

**1. RESOLUTION APPROVING A CONTRACT WITH EPHRATA PUBLIC LIBRARY**

The Board is asked to authorize the Executive Director to execute a contract with *Ephrata Public Library* for a period beginning on July 1, 2021, and terminating June 30, 2022, using Fiscal Year 2021 Emergency Solutions Grant Funds. This contract with Ephrata Public Library will supersede the contract with Northern Lancaster Hub under Resolution *RA-JUL 21 #47-B* of 2021. (Northern Lancaster Hub is not a legal entity in its own name but is operating as part of Ephrata Public Library).

**IX. NEW BUSINESS**

**1. RESOLUTION APPROVING A CONTRACT WITH UNTHINKABLE GROUP LLC**

The Board is asked to authorize the Executive Director to engage *Unthinkable Group LLC*, according to the professional services proposal dated September 20, 2021, to finalize the Strategic Plan and to include leadership goals, development of the management team and other organizational structuring efforts.

## **2. RESOLUTION APPROVING A CONTRACT WITH TENFOLD FOR HOMELESS SERVICES**

The Board is asked to authorize the Executive Director to execute a contract with Tenfold in an amount not to exceed Forty Thousand Three Hundred and Seventy-One Dollars (\$40,371.00) for a period beginning on October 1, 2021 to September 30, 2022, using Emergency Solutions Grant Coronavirus (ESG-CV) Funds.

## **X. OTHER BUSINESS**

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **October 26, 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)*