

**AGENDA**  
**MEETING OF THE BOARD OF THE**  
**REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER**  
**TUESDAY, APRIL 26, 2022**  
**IMMEDIATELY FOLLOWING THE 4 P.M**  
**LANCASTER COUNTY HOUSING AUTHORITY MEETING**  
**VIA VIDEO CONFERENCE AND AT**  
**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 MARCH 22, 2022 REGULAR MEETING**
- IV. TREASURER’S REPORT FOR JAN/FEB 2022 & MARCH 2022**
- V. STAFF REPORTS**
- VI. COMMUNICATIONS**
- VII. COMMITTEE REPORTS**
- VIII. UNFINISHED BUSINESS:**
- IX. NEW BUSINESS**
  - 1. RESOLUTION APPROVING CARRY-OVER OF VACATION TIME DUE TO THE COVID-19 PANDEMIC**
  - 2. RESOLUTION APPROVING APPLICATION FOR PAYMENT #1 FOR CONSTRUCTION COSTS RELATED TO PENN SQUARE, SUITE 100**
  - 3. RESOLUTION APPROVING AN ASSIGNMENT, DELEGATION, AND ASSUMPTION AGREEMENT WITH LANCASTER GENERAL HOSPITAL**
  - 4. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE BOROUGH OF COLUMBIA FOR RENTAL INSPECTIONS**

**X. OTHER BUSINESS**

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held **May 24, 2022** 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)*