

**AGENDA**  
**MEETING OF THE BOARD OF THE**  
**REDEVELOPMENT AUTHORITY OF THE COUNTY OF LANCASTER**  
**TUESDAY, JUNE 28, 2022**  
**IMMEDIATELY FOLLOWING THE**  
**4 P.M. LANCASTER COUNTY HOUSING AUTHORITY MEETING**  
**28 PENN SQUARE, SUITE 100**  
**LANCASTER, PA 17603**

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*The public may attend the meeting virtually via Zoom by emailing Beth Dreyer-DeGoede at [bdegoede@lchra.com](mailto:bdegoede@lchra.com)*

- I.** CALL TO ORDER
- II.** PUBLIC COMMENTS
- III.** MINUTES OF THE MAY 24, 2022 REGULAR MEETING AND THE JUNE 7, 2022 SPECIAL MEETING
- IV.** TREASURER’S REPORT FOR APRIL AND MAY 2022
- V.** STAFF REPORTS
- VI.** COMMUNICATIONS
- VII.** COMMITTEE REPORTS
- VIII.** UNFINISHED BUSINESS:
- IX.** NEW BUSINESS
  - 1. RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION FOR A REDEVELOPMENT ASSISTANCE CAPITAL GRANT IN CONNECTION WITH THE JANUS SCHOOL STEM EXPANSION PROJECT
  - 2. RESOLUTION APPROVING THE AUTHORIZATION OF AN ISSUANCE OF A RENTAL HOUSING PROGRAM RESERVATION OF FUNDS LETTER FOR THE WILLOWS AT MILL CREEK PHASE I PROJECT
  - 3. RESOLUTION APPROVING THE AUTHORIZATION OF AN ISSUANCE OF A RENTAL HOUSING PROGRAM RESERVATION OF FUNDS LETTER FOR THE MANOR VIEW TERRACE PROJECT
  - 4. RESOLUTION APPROVING THE AUTHORIZATION OF AN ISSUANCE OF A RENTAL HOUSING REHABILITATION PROGRAM RESERVATION OF FUNDS LETTER FOR LANDISVILLE I AND II

5. RESOLUTION TO APPROVE AN EXCEPTION TO THE POLICIES FOR THE HOME REPAIR PROGRAM
6. RESOLUTION TO APPROVE A FACILITY USAGE AGREEMENT WITH EBENEZER BAPTIST CHURCH FOR THE OPERATION OF A NIGHT SHELTER

**X. OTHER BUSINESS**

The next meeting of the Board of the Redevelopment Authority of the County of Lancaster will be held July 26, 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 Beth Dreyer-DeGoede en [bdegoede@lchra.com](mailto:bdegoede@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)*