

**CITY OF LEBANON LAND BANK
MEETING AGENDA**

(revised)

September 13, 2023
2:00 p.m.

1220 Mifflin Street and
via Zoom teleconference

1. Call to order; roll call: Marianne Bartley, Joseph Connor, Frank Kocher, Amy Leonard, Sallie Neuin, Leroy Leach, Jackie Parker.
2. Approve minutes of the June 21, 2023 meeting. [ACTION]
3. Financial report. [ACTION]
4. Monthly activity report. [DISCUSSION]
5. Business. [DISCUSSION]
 - a. Ratify developer agreement for 303 S 9th Street. [ACTION]
 - b. 2023 judicial sale list. [DISCUSSION]
6. Adjournment.

Join Zoom Meeting

<https://zoom.us/j/93746746909?pwd=ckhWRUE0YTNvZkZGYzFrUIhENEhhUT09>

Meeting ID: 937 4674 6909

Passcode: 022481

+1 929 205 6099 US (New York)

Find your local number: <https://zoom.us/u/acBt1fGsgH>

REDEVELOPMENT AUTHORITY AGENDA

September 13, 2023
3:00 p.m.

1220 Mifflin St &
Via Zoom teleconference*

Chairman: Amy Leonard
Vice Chairman: Joseph Connor
Secretary: Scott Rights
Treasurer: Craig Gates
Assistant Treasurer / Secretary: Leroy Leach
Solicitor: Donna Brightbill

1. Roll Call.
2. Approve minutes of the June 14, 2023 meeting. Action Item
3. Chief Financial Officer's Report.
 - a. Bills to be paid for the months of June, July & August, 2023. Action Item
4. Solicitor's Report. Discussion
5. County CDP/Small Communities. Discussion
 - a. Ratify award of community development consulting contract for FYs 2023-2025. Action Item
 - b. Award contract for rehab of 54 Moravian Street. Action Item
6. City of Lebanon. Discussion
7. Housing Activity Report. Discussion
8. MS4 Report. Discussion
9. Redevelopment Assistance Capital Program. Discussion
10. Other Business. Discussion
11. Executive Director Comments. Discussion
12. Adjournment.

Announce Executive Session for personnel matters or litigation, if applicable.

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Lebanon County Housing Authority Agenda

September 13, 2023
3:30 p.m.

1220 Mifflin Street &
Via Zoom Teleconference*

Chairman: Joseph Connor
Vice-Chairman: Amy Leonard
Treasurer: Shila Ulrich
Assistant Treasurer / Secretary: Richard Randall
Member: Leroy Leach
Solicitor: Donna Brightbill

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| 1. Call to order / Roll Call. | Action Item |
| 2. Approve Minutes of the June 14, 2023 Meeting. | Action Item |
| 4. Bills to be paid for Months of June, July & August 2023. | Action Item |
| 5. Solicitor's Report. | Discussion |
| 6. Public Housing Areas 1, 2, and 3. | Discussion |
| • Trash RFP | Discussion |
| • Laundry RFP | Discussion |
| • Audit RFP | Discussion |
| 7. Emergency Rental Assistance Program. | Discussion |
| 8. Central Office. | Discussion |
| 9. Capital Fund Program. | Discussion |
| • Gloninger Update. | Discussion |
| • Stevens Towers Elevator Update | |
| 10. Section 8. | Discussion |
| 11. Share Park, LLC. | Discussion |
| 12. DiMatteo Plaza. | Discussion |
| 13. Executive Director Comments. | Discussion |
| 14. Adjournment. | |

*Join Zoom Meeting

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Announce Executive Session for Personnel Matters or Litigation, if applicable.