

**CITY OF LEBANON LAND BANK
ANNUAL MEETING AGENDA**

January 10, 2024
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. Election of officers. Current slate: **[ACTION ITEM]**
Chairman: Frank Kocher Vice Chairman: Sallie Neuin
Secretary: Dr. Bartley Treasurer: Amy Leonard, Esq.
Assistant Secretary/Treasurer: Joseph Connor
3. Approve minutes of the November 8, 2023 meeting. **[ACTION ITEM]**
4. Financial report. **[ACTION ITEM]**
5. Monthly activity report. **[DISCUSSION ITEM]**
6. Business. **[DISCUSSION ITEM]**
7. 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/acBt1fGsg>

REDEVELOPMENT AUTHORITY

AGENDA

January 10, 2024
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:

1. Roll Call.
2. Approve minutes of the November 8, 2023 meeting. Action Item
3. Chief Financial Officer's Report.
 - a. Bills to be paid for the months of November & December, 2023. Action Item
4. Solicitor's Report. Discussion
5. County CDP/Small Communities. Discussion
6. City of Lebanon Land Bank. Discussion
7. Housing Activity Report. Discussion
8. MS4 Report. Discussion
9. Redevelopment Assistance Capital Program. Discussion
10. Other Business. Discussion
 - a. Ratify Share Park LSA application resolution. Action Item
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

January 10, 2024
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 November 8, 2023 Meeting. | Action Item |
| 3. Bills to be paid for Months of November and December 2023. | Action Item |
| 4. Solicitor's Report. | Discussion |
| 5. Public Housing Areas 1, 2, and 3.
Approve purchase of '22 eTransit 350 | Discussion
Action Item |
| 6. Emergency Rental Assistance Program. | Discussion |
| 7. Capital Fund Program. <ul style="list-style-type: none">• Stevens Towers Elevator Update | Discussion
Discussion |
| 8. Section 8. | Discussion |
| 9. Share Park, LLC. | Discussion |
| 10. DiMatteo Plaza. | Discussion |
| 11. Executive Director Comments. | Discussion |
| 12. Adjournment. | |

*Join Zoom Meeting

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