

**CITY OF LEBANON LAND BANK  
MEETING AGENDA**

February 14, 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. Approve minutes of the January 10, 2024 annual meeting. **[ACTION ITEM]**
3. Financial report. **[ACTION ITEM]**
4. Monthly activity report. **[DISCUSSION ITEM]**
5. Business. **[DISCUSSION ITEM]**
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)

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# REDEVELOPMENT AUTHORITY AGENDA

February 14, 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 January 10, 2024 meeting. Action Item
3. Chief Financial Officer's Report.
  - a. Bills to be paid for the month of January, 2024. Action Item
4. Solicitor's Report.
  - a. Appoint Amy Leonard as Solicitor Action Item
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.
  - a. Award contract(s) for 39 N 12<sup>th</sup> Street renovations 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

February 14, 2024  
3:30 p.m.

1220 Mifflin Street &  
Via Zoom Teleconference\*

**Chairman:** Joseph Connor  
**Vice-Chairman:** Amy Leonard  
**Treasurer:** Shila Ulrich  
**Assistant Treasurer / Secretary:** Vacant  
**Member:** Leroy Leach  
**Solicitor:**

- |   |  |
|---|--|
| 1. Call to order / Roll Call.   | Action Item                            |
| 2. Approve Minutes of the January 10, 2024 Meeting.   | Action Item                            |
| 3. Bills to be paid for Month of January 2024.  | Action Item                            |
| 4. Solicitor's Report. <ul style="list-style-type: none"><li>• Appoint Amy Leonard as Solicitor</li></ul>                         | Discussion<br>Action Item              |
| 5. Public Housing Areas 1, 2, and 3.  | Discussion                             |
| 6. Capital Fund Program.  | Discussion                             |
| 7. Section 8.   | Discussion                             |
| 8. Other Affordable Housing Updates. <ul style="list-style-type: none"><li>• Share Park, LLC.</li><li>• DiMatteo Plaza.</li></ul> | Discussion<br>Discussion<br>Discussion |
| 9. Executive Director Comments.   | Discussion                             |
| 10. Adjournment.  |  |

\*Join Zoom Meeting

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