

**CITY OF LEBANON LAND BANK  
MEETING AGENDA**

September 8, 2021  
2:00 p.m.

To be held electronically  
via Zoom teleconference\*

1. Call to order; roll call: Marianne Bartley, Joseph Connor, Joseph Klein, Frank Kocher, Amy Leonard, Sallie Neuin, Leroy Leach.
2. Approve minutes of the June 30, 2021 annual meeting. [ACTION ITEM]
3. Financial report. [ACTION ITEM]
4. Monthly activity report. [DISCUSSION ITEM]
5. Business.
  - a. Request money for admin expenses from City. [ACTION ITEM]
  - b. Pursue acquisition of 15 S 11<sup>th</sup> Street for PHARE #2. [ACTION ITEM]
  - c. Review Upset Sale List. [DISCUSSION ITEM]
6. Adjournment.

\*Join Zoom Meeting

<https://us02web.zoom.us/j/85683438161?pwd=U1BIQXAYMS9VdmtKd3dxQ2c2YXVldz09>

Meeting ID: 856 8343 8161

Passcode: 093186

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 856 8343 8161

Passcode: 093186

Find your local number: <https://us02web.zoom.us/j/kcjApasM61>

# REDEVELOPMENT AUTHORITY

## AGENDA

September 8, 2021  
3:00 p.m.

To be held electronically  
via Zoom teleconference\*

**Chairman:** Amy Leonard  
**Vice Chairman:** Joseph Connor  
**Secretary:** John Bower  
**Treasurer:** Craig Gates  
**Assistant Treasurer / Secretary:** Leroy Leach  
**Solicitor:** Donna Brightbill

3:00 p.m. Call to order / Roll Call

- |   |             |
|---|-------------|
| 1. Approve Minutes of the June 30, 2021 Meeting.  | Action Item |
| 2. Chief Financial Officer's Report.<br>a. Bills to be paid for Months of June, July and August 2021. | Action Item |
| 3. Solicitor's Report.  | Discussion  |
| 4. County CDP/Small Communities.  | Discussion  |
| 5. City of Lebanon.   | Discussion  |
| 6. Housing Activity Report.   | Discussion  |
| 7. MS4 Report.  | Discussion  |
| 8. Redevelopment Assistance Capital Program.  | Discussion  |
| 9. Personnel.   | Discussion  |
| 10. Other Business.   | Discussion  |
| 11. Executive Director Comments.  | Discussion  |

Adjournment

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

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85683438161?pwd=U1BlQXAYMS9VdmtKd3dxQ2c2YXVldz09>

Meeting ID: 856 8343 8161

Passcode: 093186

One tap mobile

+13126266799,,85683438161#,,,,\*093186# US (Chicago)

+16465588656,,85683438161#,,,,\*093186# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 856 8343 8161

Passcode: 093186

Find your local number: <https://us02web.zoom.us/u/k9a6tQu1n>

# Lebanon County Housing Authority Agenda

September 8, 2021  
3:30 p.m.

Via Zoom Teleconference

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

3:30 p.m Call to order / Roll Call

- |  |             |
|--|-------------|
| 1. Approve Minutes of the June 30, 2021 Meeting                  | Action Item |
| 2. Bills to be paid for the months of June, July and August 2021 | Action Item |
| 3. Solicitor's Report  | Discussion  |
| 4. Public Housing Areas 1, 2, and 3                              | Discussion  |
| 5. Central Office  | Discussion  |
| 6. Capital Fund Program  | Discussion  |
| 7. Section 8   | Discussion  |
| 8. Housing Development Corporations (Tax Credits)                | Discussion  |
| 9. Share Park, LLC   | Discussion  |
| 10. DiMatteo Plaza   | Discussion  |
| 11. Palmyra Interfaith Manor                                     | Discussion  |
| 12. Executive Director Comments                                  | Discussion  |

Adjournment

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

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85683438161?pwd=U1BlQXAYMS9VdmtKd3dxQ2c2YXVldz09>

Meeting ID: 856 8343 8161

Passcode: 093186

One tap mobile

+13126266799,,85683438161#,,,,\*093186# US (Chicago)

+16465588656,,85683438161#,,,,\*093186# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 856 8343 8161

Passcode: 093186

Find your local number: <https://us02web.zoom.us/j/k9a6tQu1n>