

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

A G E N D A

DECEMBER 13, 2021

GENERAL:

- A. Roll Call.
- B. Action on the Minutes of the Board Meeting of November 8, 2021.
- C. Public comments.
- D. Treasurer's Report.
- E. Executive Director's Report.

PROJECT REPORTS AND BUSINESS:

- A. Pennsylvania Housing Affordability and Rehabilitation Enhancement
 - 1. Countywide
 - a. Resolution authorizing the Authority to enter into a Subrecipient Agreement with Blueprints for 2021 Pennsylvania Housing Affordability and Rehabilitation Enhancement funds, and further authorizing the execution thereof by its proper officers.
 - 2. Canonsburg Borough
 - a. Resolution of the Authority ratifying a Request for Proposals for 2022 to PHFA for the Canon House Emergency Call System and Security Enhancement Project under the PHARE/RTT Fund, and further authorizing proper officers to execute necessary documents for administration of the funds.
- B. Housing
 - 1. Char House Highrise Associates
 - a. Resolution ratifying the execution of the contract between the Authority and Juanita Boamah for resident assistant services at Char House Highrise.

GENERAL ADMINISTRATION:

- A. Resolution approving a revised Organizational Chart developed for use by the Authority.
- B. Resolution to Amend and Restate Employees' Salary Reduction Profit Sharing Plan and authorize proper officers to execute all necessary documents.
- C. Nominations for Authority Officers.
- D. Confirm next Board Meeting date – January 24, 2022.
- E. Executive Session.