

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

A G E N D A

JANUARY 24, 2022

GENERAL:

- A. Roll Call.
- B. Action on the Minutes of the Board Meeting of December 13, 2021.
- C. Annual Reorganization Meeting:
 - 1. Election of Officers
 - 2. Establish time, day and place for Board Meeting during 2022.
- D. Committee Appointments:
 - 1. Investment/Audit
 - 2. Personnel
 - 3. Loan Review
- E. Public comments.
- F. Treasurer's Report.
 - 1. Maher Duessel – Audit Report
- G. Executive Director's Report.

PROJECT REPORTS AND BUSINESS:

- A. Local Share Account
 - 1. West Pike Run Township
 - a. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder on the West Pike Run Demolition Project No. LS 20-36, and further authorizing the execution of appropriate contract documents by its proper officers.

B. Community Development Block Grant

1. Donora Borough

- a. Resolution authorizing the execution of Change Order No. 1 for the contract with Swede Construction for the Palmer Park ADA Restroom Improvements Project No. CD 19-07

C. Housing

1. Elderly Housing Facilities – Canon House, Char House, Liberty Tower, Century Plaza Apartments, Crest Avenue Apartments, Canon Apartments, Burgettstown Apartments and Claysville Apartments

- a. Resolutions authorizing the execution of Addendum No. 1 to the contract with M&L Compliance Management (M&L) providing compliance services for Canon House, Char House, Liberty Tower, Century Plaza Apartments, Crest Avenue Apartments, Canon Apartments, Burgettstown Apartments and Claysville Apartments

GENERAL ADMINISTRATION:

- a. Confirm next Board Meeting date
- b. Executive Session.