

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

A G E N D A

FEBRUARY 28, 2022

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of January 24, 2022
- C. Public Comments
- D. Treasurer's Report
 - 1. Accept the RACW Audit Report for fiscal year end June 30, 2021
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
 - 1. Cokeburg Borough
 - a. Resolution authorizing the execution of Change Order No. 1 for the contract with Excaliber Construction for the Cokeburg Sidewalk Improvements Project No. CD 20-07.
- B. Local Share Account
 - 1. General
 - a. Resolution authorizing the Authority to file an application with the Pennsylvania Department of Community and Economic Development for funds under the 2022 Washington County Local Share Account for projects approved by the Board of Commissioners and, upon the award of funds, authorizing proper officers to execute the Grant Agreement, Cooperation Agreements, and other necessary documents for administration of the projects.

C. Pennsylvania Housing Affordability and Rehabilitation Enhancement

1. Crest Avenue Apartments and Canon Apartments

- a. Resolution authorizing the Authority to enter into contract with Canzian Johnston and Associates regarding the provision of certain architectural services relating to the Crest Avenue Apartments and Canon Apartments Roof Replacement Project Nos. PH 21-03 and PH 21-04, which said contract is to be executed on behalf of the Authority by its proper officers.
- b. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder on the Crest Avenue Apartments and Canon Apartments Roof Replacement Project Nos. PH 21-03, PH 21-04, and further authorizing the execution of appropriate contract documents by its proper officers, following approval by the Pennsylvania Housing Finance Agency (PHFA).

2. New Eagle Borough

- a. Resolution authorizing the Authority to enter into a Subrecipient Agreement with the Washington County Housing Authority for 2021 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funds, and further authorizing the execution thereof by its proper officers.

D. Housing

1. Canon, Claysville, and Crest Avenue Apartments

- a. Resolution authorizing the submission of an application for a Statewide Local Share Assessment Grant in the amount of \$110,000 from the Commonwealth Financing Authority to be used for the replacement of the fire panel and all related equipment at Canon, Claysville, and Crest Avenue Apartments, and further authorizing proper officers of the authority to execute all necessary documents.

E. Airport

2. North Franklin Township

- b. Resolution authorizing the execution of the Well Site Agreement and Well Site Agreement Memorandum with Range Resources for the development of a well site and access road on parcel no. 500-001-00-00-0021-03, and further that proper officers of the Authority are hereby authorized and directed to execute all documents in conjunction therewith.

GENERAL ADMINISTRATION

A. Administration

1. Administrative Organization
 - a. Ratify a resolution to appoint the Housing Senior Director as an authorized signer to checks drawn by the Authority and to further sign all documents relating to the leasing of units at the elderly housing facilities.
2. RACW Employees' Salary Reduction Profit Sharing Plan and Trust Agreement
 - a. Resolution to enter into agreement with Newport Group to provide recordkeeping and custodial services and to ratify the agreements with PNC Bank to provide fiduciary investment management services and employee education consulting for the Authority's Employees' Salary Reduction Profit Sharing Plan and authorize proper officers to execute all necessary documents.

B. Confirm next Board Meeting date – Monday, March 28, 2022 @ 4:00 p.m.

C. Executive Session