

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

A G E N D A

APRIL 25, 2022

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of March 28, 2022
- C. Public Comments
- D. Treasurer's Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
 - 1. Burgettstown Borough
 - a. Resolution authorizing the Authority to enter in contract with Tudi Mechanical Systems, through the Community Development Block Grant Coronavirus (CDBG-CV) Program, on the Burgettstown Senior Center HVAC Project No. CV 20-07, and further authorizing the execution of appropriate contract documents by its proper officers.
 - 2. Elco and New Eagle Boroughs
 - a. Resolution of the Authority authorizing Addendum No. 1 to the contract with Harshman CE Group, LLC for the Elco and New Eagle Sewer Improvements Project CD 21-09 and CD 21-20, and further authorizing the execution of appropriate documents by its proper officers.
 - 3. Finleyville Borough
 - a. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder on the Finleyville Sidewalk Reconstruction Project No. CD 21-12 and further authorizing the execution of appropriate contract documents by its proper officers.

B. Local Share Account

1. Marianna Borough

- a. Resolution authorizing the execution of Change Order No. 1 for the contract with John Stewart Excavating, LLC for the Marianna Demolition LS 17-08B and further authorizing the execution of appropriate contract documents by its proper officers.

C. HOME Program

1. Countywide

- a. Resolution of the Authority authorizing the execution of a Loan Agreement with Threshold Housing Development, Inc. to allocate HOME CHDO Proceeds Funds for the CHDO Homebuyer Assistance Program.

2. City of Washington

- a. Resolution authorizing the Authority to rescind 2021 HOME Program Resolution No. 104 which authorized the Authority to execute a Loan Agreement with Threshold Housing Development, Inc. for 445 Donnan Avenue, City of Washington.

C. Miscellaneous

1. Countywide

- a. Resolution of the Authority authorizing the execution of an Agreement and all necessary documents with the Local Government Academy for the 2022 Municipal Intern Program.

GENERAL ADMINISTRATION

A. Resolution ratifying the action of the Authority to enter into a banking relationship with First National Bank and to execute a Treasury Management Master Services Agreement.

B. Confirm next Board Meeting - Monday, May 23, 2022 @ 4:00 p.m. - Hilton Garden Inn

C. Executive Session