

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

A G E N D A

JULY 25, 2022

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of June 27, 2022
- C. Public Comments
- D. Treasurer's Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
 - 1. Donegal Township
 - a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder on the Donegal Street Improvements Project No. CD 20-09 and further authorizing the execution of appropriate contract documents by its proper officers.
 - 2. Countywide
 - a. Resolution authorizing the Authority to enter into contract with EADS Group, Inc. regarding the provision of certain architectural/engineering services relative to housing, community and economic development activities in communities throughout the County of Washington which said contract is to be executed on behalf of the Authority by its proper officers.
- B. Local Share
 - 1. City of Washington
 - a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder(s) on the Washington Demolition Project LS 18-14E & LS 21-13B and further authorizing the execution of appropriate contract documents by its proper officers.

C. Housing

1. Century Plaza Apartments

- a. Resolution authorizing the Authority to enter into contract with Alberta McCartney to provide services in conjunction with the Century Plaza Apartments, and further authorizing proper officers to execute said contract on its behalf.

2. Crest Avenue Apartments

- a. Resolution authorizing the Authority to enter into contract with Brian Horne to provide services in conjunction with the Crest Avenue Apartments, and further authorizing proper officers to execute said contract on its behalf.

3. Char House Highrise Associates

- a. Resolution authorizing the execution of all documents in connection with the refinancing of Char House, FHA Project No. 033-11185, from CBRE HMF, Inc. the loan will be insured by the Secretary of Housing and Urban Development (“HUD”) under Section 207, pursuant to Section 223(f), of the National Housing Act, as amended.

GENERAL ADMINISTRATION

A. Confirm next Board Meeting – Monday, August 22, 2022 @ 4:00 p.m.

B. Executive Session