

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

AGENDA

JANUARY 23, 2023

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GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of December 12, 2022
- C. Resolution ratifying the naming of Brian Penak to fill the position of Chief Financial Officer to the Authority
- D. Annual Reorganization Meeting
  - 1. Election of Officers
  - 2. Establish time, day and place for Board Meetings during 2023
- E. Committee Appointments
  - 1. Investment/Audit
  - 2. Personnel
  - 3. Loan Review
- F. Public Comments
- G. Treasurer's Report
  - 1. Maher Duessel – Audit Report
- H. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
  - 1. California Borough
    - a. Resolution authorizing proper officers of the Authority to execute a Deed of Dedication to California Borough conveying the California Park Improvements Project Nos. CD 19-01 & LS 20-02.
  - 2. Donora Borough
    - a. Resolution authorizing proper officers of the Authority to execute a

Deed of Dedication to Donora Borough conveying the McKean Avenue Park Improvements Project Nos. CD 17-05, CD 18-11 & LS 19-06.

3. Dunlevy Borough

- a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Dunlevy Community Center Improvements Project No. CD 22-07 and further authorizing the execution of appropriate contract documents by its proper officers.

4. City of Monongahela

- a. Resolution authorizing the execution of Change Order No. 1 for the contract with Trinity Garage Door, LLC for the Monongahela Fire Station Improvements Project No. CD 21-19 and further authorizing the execution of appropriate contract documents by its proper officers.

5. City of Washington

- a. Resolution authorizing the Authority to enter into a Security Agreement with the City of Washington for the Washington Fire Truck Purchase Project No. CD 20-20 and further authorizing the execution of appropriate contract documents by its proper officers.

B. 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. 2 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

C. Pennsylvania Housing Affordability and Rehabilitation Enhancement/Realty Transfer Tax Fund (PHARE/RTT)

1. Canon House Highrise

- a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Canon House Pull Cord System Project and further authorizing the execution of appropriate contract documents by its proper officers.
- b. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Canon House Security Enhancements Project and further authorizing the execution of appropriate contract documents by its proper officers.

## GENERAL ADMINISTRATION

- A. Confirm next Board Meeting
- B. Executive Session