

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

A G E N D A

JUNE 27, 2023

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GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of May 23, 2023
- C. Public Comments
- D. Treasurer's Report
  - o Administrative Budget FY 23-24
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
  - 1. McDonald Borough
    - a. Resolution authorizing the Authority to enter into contract with Park and Play Structures, for the McDonald Recreation Improvements Project No. CD 21-16, and further authorizing the execution of appropriate contract documents by its proper officers.
- B. Whole-Home Repairs Program
  - 1. Countywide
    - a. Resolution approving the Washington County Whole-Home Repairs Program as administered by the Redevelopment Authority of the County of Washington.
- C. Housing
  - 1. Liberty Tower Associates
    - a. Resolution ratifying the submission of an application to PHFA for the Liberty Tower Elevator Modernization Project under the Housing Options Grant Program and further authorizing proper officers to execute necessary documents for administration of funds.

## GENERAL ADMINISTRATION

- A. Resolution authorizing the Executive Director to award raises, one-time payments and additional paid time off, for the period of July 1, 2023 to June 30, 2024, based on the annual performance planning and evaluation process.
- B. Resolution authorizing proper officers of the Authority to bind coverage with Glatfelters Insurance Company to provide a commercial property coverage insurance package, to include commercial property insurance, commercial liability insurance, automobile liability insurance, and commercial liability umbrella coverage.
- C. Resolution authorizing proper officers of the Authority to bind coverage with Old Republic Insurance Company to provide public officials liability, employment practices liability and fiduciary liability coverage.
- D. Resolution authorizing proper officers of the Authority to bind coverage with Hiscox Insurance Company to provide crime liability coverage.
- E. Resolution authorizing proper officers of the Authority to bind coverage with State Workers Insurance Fund to provide workers compensation coverage.
- F. Resolution authorizing proper officers of the Authority to bind coverage with Trisura Specialty Insurance Company to provide cyber liability coverage.
- G. Confirm next Board Meeting – Monday, July 25, 2023 @ 4:00 p.m. – Hilton
- H. Executive Session