

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

A G E N D A

JULY 25, 2023

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of June 27, 2023
- C. Public Comments
- D. Treasurer's Report
 - PNC Revolving Fund Account
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
 1. California Borough
 - a. Resolution authorizing the Authority to enter into contract with Jeider, Inc., through the Community Development Block Grant Coronavirus (CDBG-CV) Program, on the California Recreation Improvements Project No. CV 20-08, and further authorizing the execution of appropriate contract documents by its proper officers.
 2. Cokeburg Borough
 - a. Resolution authorizing the Authority to enter into contract with Jeider, Inc., through the Community Development Block Grant Coronavirus (CDBG-CV) Program, on the Cokeburg Recreation Improvements Project No. CV 20-10, and further authorizing the execution of appropriate contract documents by its proper officers.
- B. Local Share
 1. City of Washington
 - a. Resolution authorizing the execution of Change Order No. 2 for the contract with Stash Contracting for the Washington Demolition (Wall Restoration) Project No. LS 21-13, and further authorizing the execution of appropriate contract documents by its proper officers.

- C. Pennsylvania Housing Affordability and Rehabilitation Enhancement
 - 1. Countywide
 - a. Resolution authorizing the Authority to enter into a Subrecipient Agreement with Blueprints for the Re-Entry, Housing & Self-Sufficiency Program under the 2022 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Funds, and further authorizing the execution thereof by its proper officers.
- D. Whole-Home Repairs Program
 - 1. Countywide
 - a. Resolution authorizing the Authority to enter into a Subrecipient Agreement with Washington Greene County Job Training Agency, Inc. for the Washington County Whole-Home Repairs Workforce Development Program under the Whole-Home Repairs (WHR) Program, and further authorizing the execution thereof by its proper officers.
- E. HOME
 - 1. City of Washington
 - a. Resolution authorizing the Authority to enter into a Loan Agreement with Threshold Housing Development, Inc. relative to the HOME Investment Partnerships Program, and further authorizing the execution thereof by its proper officers.

GENERAL ADMINISTRATION

- A. Confirm next Board Meeting – Tuesday, August 22, 2023 @ 4:00 p.m. – Hilton
- B. Executive Session