

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

A G E N D A

DECEMBER 12, 2023

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of November 6, 2023
- C. Public Comments
- D. Treasurer's Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
 - 1. Canonsburg Borough
 - a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for Canonsburg Senior Center Window Replacement Project No. CV 20-17 and further authorizing the execution of appropriate contract documents by its proper officers.
- B. Local Share
 - 1. Charleroi Borough
 - a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Charleroi Demolition Project No. LS 23-06A and further authorizing the execution of appropriate contract documents by its proper officers.
- C. Housing
 - 1. Century Plaza and Crest Avenue Apartments
 - a. Resolution authorizing the submission of an application for a Statewide Local Share Account Grant in the amount of \$14,000 from the Commonwealth Financing Authority to be used for the replacement of the entry access system at Century Plaza and Crest Avenue Apartments and further authorizing proper officers of the authority to execute all necessary documents.

2. Century Plaza, Canon and Crest Avenue Apartments
 - a. Resolution authorizing the submission of an application for a Statewide Local Share Account Grant in the amount of \$135,000 from the Commonwealth Financing Authority to be used for the replacement of the emergency pull cord system at Century Plaza, Canon, and Crest Avenue Apartments and further authorizing proper officers of the authority to execute all necessary documents.
3. Canon House, Char House, Liberty Tower, Century Plaza, Canon, Crest Avenue, Burgettstown and Claysville Apartments
 - a. Resolutions authorizing the Authority to enter into a Participation Agreements with the Pennsylvania Housing Finance Agency for the Supportive Services in Senior Housing Program for Canon House, Char House, Liberty Tower, Century Plaza, Canon, Crest Avenue, Burgettstown and Claysville Apartments.

D. Economic Development

1. Canton Township
 - a. Resolution authorizing the Authority to loan \$1,480,888 to Running Brooke II Associates for the former Brockway Glass Redevelopment Project from the Washington County Revolving Loan Fund and further authorizing the execution of appropriate documents by its proper officers.
 - b. Resolution authorizing the Authority to loan \$820,712 to Running Brooke II Associates for the former Brockway Glass Redevelopment Project from the Redevelopment Authority Incentive Loan Fund and further authorizing the execution of appropriate documents by its proper officers.

E. Airport

1. South Franklin Township
 - a. Resolution authorizing the Authority to execute Supplement No. 2 (2022-02) to the multi-year contract with CDI-Infrastructure, LLC d/b/a L.R. Kimball for the Rehabilitate Runway 9-27 Lighting Project Phase I (Design, Permitting, Bidding and Construction) at the Washington County Airport.

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

1. Liberty Tower
 - a. Resolution ratifying the Authority's submission of a Request for Proposals for 2024 to the Pennsylvania Housing Finance Agency for the Liberty Tower Emergency Enhancements and Security Project

under the Pennsylvania Housing Affordability and Rehabilitation Enhancement/Realty Transfer Tax Program and further authorizing proper officer to execute necessary document for administration of the funds.

2. Char House

- a. Resolution ratifying the Authority's submission of a Request for Proposals for 2024 to the Pennsylvania Housing Finance Agency for the Char House Entry Access Project under the Pennsylvania Housing Affordability and Rehabilitation Enhancement/Realty Transfer Tax Program and further authorizing proper officer to execute necessary document for administration of the funds.

GENERAL ADMINISTRATION

- A. Nominations for Authority Officers
- B. Confirm next Board Meeting – Tuesday, January 23, 2024 @ 4:00 p.m. – Hilton Garden Inn
- C. Executive Session