

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

AGENDA

JANUARY 23, 2024

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GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of December 12, 2023
- C. Public Comments
- D. Treasurer's Report
  - 1. Maher Duessel – Audit Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
  - 1. Carroll and South Franklin Townships
    - a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Carroll and South Franklin Demolition Project Nos. CD 23-02 and CD 23-17 and further authorizing the execution of appropriate contract documents by its proper officers.
  - 2. City of Washington
    - a. Resolution authorizing the Authority to enter into contract with Jeider, Inc., through the Community Development Block Grant Coronavirus (CDBG-CV) Program, on the Washington Park Improvements Project No. CV 20-15B, and further authorizing the execution of appropriate contract documents by its proper officers.
- B. Housing
  - 1. Canon Apartments
    - a. Resolution authorizing the Authority to enter into contract with Senate Engineers and Surveyors, a division of LSSE, regarding the provision of certain engineering services relating to the Canon Apartments Building – Apartment 101 and Building Repair Project, which said contract is to be executed on behalf of the Authority by its proper officers.

2. Century Plaza

- a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Century Plaza Hot Water Tank Replacement Project and further authorizing the execution of appropriate contract documents by its proper officers.

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

1. Char House Highrise

Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Char House Pull Cord System Project No. RT 23-02, 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 Char House Security Enhancements Project No. RT 23-03, and further authorizing the execution of appropriate contract documents by its proper officers.

2. Liberty Tower Highrise

- a. Resolution authorizing the Authority to enter into contract with Senate Engineers and Surveyors, a division of LSSE, regarding the provision of certain engineering services relating to the Liberty Tower Parking Lots Reconstruction Project No. RT 23-01, which said contract is to be executed on behalf of the Authority by its proper officers.
- b. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder on the Liberty Tower Parking Lots Reconstruction Project No. RT 23-01, and further authorizing the execution of appropriate contract documents by its proper officers.

D. Miscellaneous

1. City of Washington

- a. Resolution ratifying the Authority's execution to partially release a portion of its security interest in the Washington Trust Building commercial portion of the Washington Trust Building from the \$279,000 Mortgage dated June 18, 2019 with WTB Commercial, LLC (also known as Trek Development Group) for the Washington Trust Building Project, the \$200,000 Mortgage dated December 28, 2018 with WTB Commercial, LLC for the Washington Trust Building Project, the \$196,420 Mortgage dated July 31, 2019 with WTB Commercial, LLC for the Washington Trust Building Project, and the \$279,000 Assignment of Leases and Rents dated June 18, 2019 with WTB Commercial, LLC for the Washington Trust Building Project

and further authorizing proper officers to execute all necessary documents.

GENERAL ADMINISTRATION

- A. Resolution amending Article VII, Section 4, of the Bylaws of the Authority
- B. Annual Reorganization Meeting
  - 1. Election of Officers
  - 2. Establish time, day and place for Board Meetings during 2024
- C. Committee Appointments
  - 1. Investment/Audit
  - 2. Personnel
  - 3. Loan Review
- D. Confirm next Board Meeting
- E. Executive Session