

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

AGENDA
MAY 28, 2024

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of April 23, 2024
- C. Public Comments
- D. Treasurer's Report
 - Administrative Budget FY 2024-2025
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Local Share
 - 1. City of Washington
 - a. Resolution ratifying the execution of Change Order No. 1 for the contract with David J. Woodhouse for the Washington Demolition Project No. LS 22-17, and further authorizing the execution of appropriate contract documents by its proper officers.
- B. Housing
 - 1. Burgettstown, Canon, Century Plaza, Claysville, Crest Avenue Apartments and Claysville Patio Homes
 - a. Resolution of the Authority to amend the Resident Selection Plan to incorporate changes by the U.S. Department of Housing and Urban Development relating to the Housing Opportunity Through Modernization Act of 2016 (HOTMA) for the Burgettstown, Canon, Century Plaza, Claysville, Crest Avenue Apartments and Claysville Patio Homes.
 - 2. Canon House, Char House and Liberty Tower Highrise
 - a. Resolution of the Authority to amend the Resident Selection Plan and Enterprise Income Verification Policies and Procedures to incorporate changes by the U.S. Department of Housing and Urban Development relating to the Housing Opportunity Through Modernization Act of 2016 (HOTMA) for the Canon House, Char House and Liberty Tower Highrise.

3. Liberty Tower Highrise

- a. Resolution authorizing the Authority to enter into contract with McKean Plumbing for the Liberty Tower 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

1. Countywide

- a. Resolution authorizing the Authority to enter into a Subrecipient Agreement with Blueprints for the Reentry Housing & Self-Sufficiency Program under the 2023 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Funds, and further authorizing the execution thereof by its proper officers.

D. Miscellaneous

1. Countywide Landscape Maintenance Project

- a. Resolution ratifying the execution of the 2024-2025 Countywide Landscape Maintenance Contract with Bob Stopperich d/b/a Bob's Landscaping.

2. Main Street Match Program

- a. Resolution authorizing the Authority to commit up to \$50,000 of Main Street Match Program funds for 3 North Main Street, Washington, PA.
- b. Resolution authorizing the Authority to commit up to \$50,000 of Main Street Match Program funds for 3540 Washington Avenue, Finleyville, PA.

General Administration

- A. Resolution authorizing the Authority to enter into contract with Marriner, Jones and Fitch for legal services, which said contract is to be executed on behalf of the Authority by its proper officers.
- B. Confirm next Board Meeting – Tuesday, June 25, 2024 @ 4:00 p.m. – Hilton Garden Inn
- C. Executive Session