

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

A G E N D A

AUGUST 27, 2024

GENERAL

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

PROJECT REPORTS AND BUSINESS

- A. Housing
 - 1. Char House
 - a. Resolution authorizing the Authority to enter in contract with Kulak-George Architects, LLC for the Char House Renovation Phase II Project Nos. PH 23-02 and RT 23-04, 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 for the Char House Renovation Phase II Project Nos. PH 23-02 and RT 23-04, and further authorizing the execution of appropriate contract documents by its proper officers.
 - 2. General Housing
 - a. Resolution authorizing the Authority to amend the existing Management Plans for all nine elderly housing facilities.
 - b. Resolution authorizing the Authority to adopt the Resident Handbooks for all nine elderly housing facilities.
 - c. Resolution authorizing the Authority to adopt the Smokefree Policy for all nine elderly housing facilities.

B. Airport

1. North Franklin Township

- a. Resolution ratifying the execution of the Right-of-Way Agreement with MarkWest Liberty Midstream & Resources, LLC for installation of a pipeline, access road and related improvements on parcels 510-001-00-00-0021-03 and 510-001-00-00-0021-06.

C. Washington County Blight Mitigation and Demolition Program

1. Countywide

- a. Resolution authorizing the execution of an Interagency Agreement and Memorandum of Understanding among the County of Washington, the Redevelopment Authority of the County of Washington and the Washington County Land Bank, pending approval by the Washington County Board of Commissioners.

GENERAL ADMINISTRATION

A. Confirm next Board Meeting – Tuesday, September 24, 2024 @ 4:00 p.m. – Hilton

B. Executive Session