

REDEVELOPMENT AUTHORITY OF THE COUNTY OF GREENE

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Redevelopment Authority of the County of Greene, Pennsylvania

Meeting Agenda February 12, 2024. 1:00 pm.

- 1. Call to Order- Chair, Ralph Burchianti
- 2. Sign in
- 3. Consider approval of the minutes of the regular meeting of January 8, 2024.
- 4. Consider approval of the treasurer's report.
 - A. Balance Sheet
 - B. P&L through Jan 2024.
 - C. Review accounts receivables.
 - D. Review open grants.
 - a. Refer to grant tracking spreadsheet

5. PUBLIC COMMENT

6. **NEW BUSINESS**

- A. Consider approval to select the following locations as the next building sites for modulars: 15-17-426/168 4th Street, Pittgas & 27/04/188-189/9 W Lincoln, 193 S Washington St Waynesburg.
- B. Consider approval to purchase property management software package to track LIPC & rentals and prepare financial reports at a cost not to exceed \$70/month.

7. **OLD BUSINESS**

- A. Construction/renovation updates:
 - a. 23 Wood Ave, Nemacolin- tax sale property-review estimate
 - b. 2 modular homes to be ordered-waiting on selection catalogs

8. **HOME and Home Rehab**

- A. HOME
 - 2 properties still waiting on final inspection/closeout (these were started in May 2022)
 - 2 projects in progress

MISSION STATEMENT

"To assist the Greene County community with economic development, community revitalization, affordable housing initiatives, and home ownership opportunities"

B. REPAIR/PHARE

- 4 projects in progress
- 1 projects are out for bid
- C. Whole HOME Repair
 - 1 home completed in December
 - 2 projects underway
 - Contractors identified for training/sponsorship- Penn Commercial students in HVAC and electric
- 9. **Executive session** to discuss real estate matters, 190 March Ave, Nemacolin/215 2nd Street, Clarksville LIPC contracts, and legal issue with HOME program.
- 10. Next meeting: Scheduled for March 11, 2024 at 1:00 p.m.
- 11. Adjournment

MISSION STATEMENT