

**THE LANCASTER COUNTY LAND BANK
REGULAR MEETING**

**TUESDAY, AUGUST 23, 2016
STARTING AT 4:00 P.M.
PRIOR TO THE MEETINGS OF
LANCASTER COUNTY HOUSING AND REDEVELOPMENT AUTHORITIES
AT THEIR OFFICES ON
202 NORTH PRINCE STREET, 4TH FLOOR, SUITE 400
LANCASTER, PA 17603**

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. MINUTES OF JULY 2016 MEETING**
- IV. COMMUNICATIONS**
- V. REPORT OF THE EXECUTIVE DIRECTOR**
- VI. FINANCIAL REPORT**
- VII. COMMITTEE REPORTS**
- VIII. UNFINISHED BUSINESS**
 - 1. RESOLUTION APPROVING A POLICIES & PROCEDURES MANUAL FOR THE LAND BANK
- IX. NEW BUSINESS**
 - 1. RESOLUTION ADOPTING PROCUREMENT POLICIES
 - 2. RESOLUTION APPOINTING LEGAL COUNSEL FOR THE LAND BANK
 - 3. RESOLUTION RE: TECHNICAL CORRECTION TO LAND BANK NAME
- X. OTHER BUSINESS**

The next meeting of the Board of the Lancaster County Land Bank will be held **September 27, 2016**, at **4:00 p.m.** at the offices of the Lancaster County Housing and Redevelopment Authorities, 202 North Prince Street, 4th floor, Ste 400, Lancaster, PA.

XI. EXECUTIVE SESSION – AS NEEDED

XII. ADJOURNMENT

For additional information or questions regarding this agenda, please contact Matthew T. Sternberg, Executive Director at 717-394-0793 or by e-mail at msternberg@lchra.com. If you are a person with a disability who wishes to attend this meeting and requires any auxiliary aid, service, or other accommodation please contact the Lancaster County Land Bank at (717) 394-0793, at least two days beforehand, to discuss how we may best accommodate your needs.

Todas personas tengan la oportunidad de ser escuchada y de responder a los programas o actividades de los Autoridades de Housing y Redevelopment del Condado de Lancaster. Favor de llamar a 717-394-0793 por lo menos dos días antes, si quiere atender y participar en esta reunion, para pedir ayuda de idioma.