

#### CONTACT

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### **BOARD OF DIRECTORS**

Thomas Falcone, Chair Janine Maust, Vice Chair Margaret Kinter, Secretary/Treasurer John Kanyan Carolyn Princes

#### **SOLICITOR:**

Supinka & Supinka

#### **UPCOMING MEETING SCHEDULE:**

Third Thursday of each month at 3:00 PM Via Zoom

Sep 16, 2021 Oct 21, 2021 Nov 18, 2021 Dec 16, 2021

# REDEVELOPMENT AUTHORITY OF INDIANA COUNTY

## MEETING AGENDA - SEPTEMBER 16, 2021 3:00 PM via ZOOM

Join the Zoom Meeting with your tablet, computer or mobile device: <a href="https://us02web.zoom.us/j/83240743502?pwd=QmsydjJidi9aNWc1NStGSUQ3TGVhdz09">https://us02web.zoom.us/j/83240743502?pwd=QmsydjJidi9aNWc1NStGSUQ3TGVhdz09</a>

Meeting ID: 832 4074 3502

Passcode: 697294	
l.	Call Meeting to Order
II.	Roll Call  Tom Falcone Janine Maust Peggy Kinter John Kanyan Carolyn Princes
III.	<b>Minutes</b> Approval of Minutes June 24, 2021 Special Meeting
IV.	Funds Available Report
٧.	Treasurer's Report
VI.	Solicitor's Report
VII.	Staff Report
	<ul><li>A. New Sunshine Law requirements</li><li>B. 2020/2021 PHARE-RTT- Grant Agreement</li><li>C. HOME 2021 Application Submittal</li></ul>
VIII.	Public Comments
IX.	Old Business Ratification of Polls
Χ.	New Business Expenditure Requests:
	A. <u>Housing Accessibility Program</u> AG-443 Contract Approval
	B 55+ Roof & Heating Systems Replacement Program

RHS-027 Change Order #2

October 21, 2021 via Zoom at 3:00 PM.

**Next Meeting** – The next regular meeting will be

**Adjournment** 

XI.

XII.