

ADDRESS:

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BOARD OF DIRECTORS

John Kanyan, Chairperson Janine Maust, Vice Chairperson Carolyn Princes, 2nd Vice Chairperson Thomas Falcone, Secretary-Treasurer Vacancy, Vice Secretary -Treasurer

SOLICITOR:

Supinka & Supinka

UPCOMING MEETING SCHEDULE:

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

Tentative 2023 Schedule January 19, 2023 Re-organization January 19, 2023 Regular meeting

February 16, 2023 Re-organization/reg

March 16, 2023 April 20, 2023 May 18, 2023 June 15, 2023 July 20, 2023 August 17, 2023 September 21, 2023 October 19, 2023 November 16, 2023 December 21, 2023

REDEVELOPMENT AUTHORITY OF INDIANA COUNTY

RE-ORGANIZATION MEETING MARCH 16, 2023, 3:00 PM via ZOOM

Join the Zoom Meeting with your tablet, computer or mobile device: <u>https://us02web.zoom.us/j/83240743502?pwd=QmsydjJidi9aNWc1NSt</u> <u>GSUQ3TGVhdz09</u>

Meeting ID: 832 4074 3502 Passcode: 697294

I. Call Meeting to Order

II. Roll Call

- 🗌 John Kanyan
- 🗌 Janine Maust
- Carolyn Princes
- 🗌 Tom Falcone

III. Minutes

- 2-16-2023 Re-Organization Meeting
- 2-16-2023 Regular Meeting

IV. Ratification of Polls

2-24-2023 2-27-2023 3-9-2023

V. Funds Available Report

February 2023

VI. Treasurer's Report

February 2023

VII. Solicitors Report

None

- VIII. Staff Report
 - Housing Accessibility Program
 - 55+ Roof and Heating Systems Replacement Program
 - Whole Home Repair Program

IX. Old Business

X. New Business

Expenditure Requests

- 55+ Roof and Heating Systems Replacement Program RHS-091
- Existing Owner- Occupied Housing Rehabilitation EOOH-010 and EOOH-002
- Emergency Repair 2023-ER-001
- XI. Public Comment
- XII. Adjournment