



# REDEVELOPMENT AUTHORITY OF INDIANA COUNTY

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

Join the Zoom Meeting with your tablet, computer or mobile device:  
<https://us02web.zoom.us/j/83240743502?pwd=QmsydjJidi9aNWc1NSlGSUQ3TGZhZ09>

Meeting ID: 832 4074 3502

Passcode: 697294

## CONTACT

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## BOARD OF DIRECTORS

Thomas Falcone, Chair  
Janine Maust, Vice Chair  
Carolyn Princes, 2<sup>nd</sup> Vice Chairman  
John Kanyan, Vice Secretary/Treas.  
Vacancy, 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

## I. Call Meeting to Order

## II. Roll Call

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

## III. Minutes

12-15-2022

## IV. Ratification of Polls

1-9-2023 2-7-2023 2-8-2023 (2) 2-9-2023 2-13-2023

## V. Funds Available Report

December 2022 and January 2023

## VI. Treasurer's Report

December 2022 and January 2023

## VII. Solicitors Report

Supinka & Supinka 11-30-2022 letter of increased rates

## VIII. Staff Report

- Housing Accessibility Program (AG HOME 2017)
- 55+ Roof and Heating Systems Replacement Program (RHS PHARE-RTT 2020-2021)
- Existing Owner-Occupied Housing Rehabilitation Program (EOOH HOME 2019)
- Whole Home Repair Program (WHR)

## IX. Old Business

### New Business

#### Expenditure Requests

- Housing Accessibility Program AG-458 Change Order 2
- EOOH-008

#### Other

- Thank You – email RHS-097 received 2/15/23

## Adjournment