

CONTACT

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BOARD OF DIRECTORS

John Kanyan, Chair Janine Maust, Vice Chair Carolyn Princes, 2nd Vice Chair Tom Falcone, Secretary -Treasurer Anna Frank, Vice Secretary -Treasurer

SOLICITOR:

Supinka & Supinka

UPCOMING MEETING SCHEDULE:

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

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

Eebruary 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 JULY 20, 2023, 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
 - 🗌 Anna Frank
- III. Welcome new member Anna Frank!
- IV. Minutes

V.

4-20-2023

- **Ratification of Polls** 5-8-23, 5-22-23, 5-24-23, 6-22-23 and 7-3-23
- VI. Funds Available Report

June 2023

VII. Treasurer's Report

June 2023

VIII. Solicitors Report

None

IX. Signatures

None

- X. Staff Report
 - Meeting Notes
 - <u>Whole Home Repair Program</u> (WHR) Update
 - PHARE RTT 2022-2023
- XI. Old Business
 - Before and After Photos RHS-091 and EOOH-010
- XII. New Business

Expenditure Requests -

Change Order #2 for project EOOH-011

XIII. Adjournment