

## CONTACT

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### **BOARD OF DIRECTORS**

John Kanyan, Chair Janine Maust, Vice Chair Carolyn Princes, 2<sup>nd</sup> 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

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 AUG 17, 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. Minutes

7-20-2023

- IV. Ratification of Polls 8-7-2023
- V. Funds Available Report July 2023
- VI. Treasurer's Report

July 2023

VII. Solicitors Report

None

VIII. Signatures

None

- IX. Staff Report
  - <u>Whole Home Repair Program</u> (WHR) Update
  - PHARE RTT 2022-2023 Update
  - Submission of HOME Application
- X. Old Business
  - Before and After Photos EOOH-008 and EOOH-011
- XI. New Business

Expenditure Requests – EOOH-014 Pre-Construction Services

- EOOH-002 Change Order #1
- XIII. Adjournment