

THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF MCKEAN

February 15, 2024

REGULAR MEETING

9:00AM

1. Call Meeting to Order
2. Roll Call
3. Public Comment Period
4. Consent for Approval of the January 18, 2024 regular meeting and annual meeting minutes and Financials for the period of January 1 through January 31, 2024.
5. Housing Report
6. Executive Director Report
7. Committee Report
8. Unfinished Business
9. Redevelopment Update (Home Projects, CDBG and reports)
10. New Business and Communications
 - Motion: Accept Change Order #1 for the Hough Housing Rehab Project
 - Resolution 1284: Accept the 2024 UPMC Renewal
 - Resolution 1285: Accept the bid for the Hostutler Rehab Project
11. Adjournment