



# *Redevelopment Authority of the County of Berks*

---

400 East Wyomissing Avenue  
Ground Floor – Suite 2  
Mohnton, PA 19540

Phone 610-478-6325  
Fax 610-478-6326

## Meeting Agenda 1/23/24

1. Roll Call
2. Reorganization
3. Announcement of Executive Session held on 1/15/24 concerning Threatened Litigation.
4. Reading and approval of minutes of the meeting of 11/14/2023 and 12/12/23.
5. Report of Treasurer
6. Bills and Communications
7. Reports of Committees
8. Unfinished Business
  - a. Rentals– Susan
  - b. Colebrookdale Spur– Ken
  - c. ERAP – Kyre
  - d. Armorcast – No report
  - f. WHRP & MSP– Tyler
9. Executive Session
10. New Business
  - a. Amendment of minutes for meeting of 9/26/23 to reflect Executive Session of 8/30/23 for Personnel Matters and actions taken after the Executive Session held on 9/23/23.
  - b. Resolution #2024-1 authorizing the sale of 323 Homestead Avenue, Bernville to Berks Housing Opportunities, Inc.
  - c. Approval of a funding agreement providing a maximum of \$230,000 to Berks Housing Opportunities towards the rental project at 323 Homestead Avenue, Bernville.
  - d. Ratify and reaffirm engagement letter with Christopher P. Geber, Esquire as special counsel at the rate of \$290.00 per hour.
11. Adjournment