

REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM

10 EAST CHURCH STREET; BETHLEHEM, PA 18018

THURSDAY, DECEMBER 4, 2019 - 3:00 PM

ROOM A-205

AGENDA

- A. APPROVAL OF MINUTES – Regular Meeting of September 26, 2019
- B. APPROVAL OF CASH REPORTS
 - 1. Month Ended August 31, 2019
 - 2. Month Ended September 30, 2019
- C. COURTESY OF THE FLOOR
- D. EXECUTIVE DIRECTOR REPORT
- E. ITEMS REQUIRING BOARD ACTION
 - 1. **RE-AFFIRM RESOLUTION NUMBER 1466** – The RDA Board has been asked re-affirm the email vote for Resolution Number 1465, which authorized the RDA to submit an application for funding from the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund program.
 - 2. **APPROVAL OF INVOICES – DECEMBER 2019** - The RDA Board has been asked to review and consider for approval the invoices / reimbursements as outlined on the September 2019 invoice summary.
- F. GENERAL DISCUSSION
- G. ADJOURNMENT