

The Redevelopment Authority of the County of Fayette, Pennsylvania, met in a regular session at the office located at 86 West Main Street, Uniontown, PA on Wednesday, October 10, 2018.

Paul H. Bortz Jr., Chairman, called the meeting to order, and upon roll call those present and absent were as follows:

Present:	Mr. Malinzak	Absent:	Mr. Garlow
	Mr. Bortz		
	Mr. Michael		
	Ms. John		

The Chairman declared a quorum present. Also in attendance were Andrew P. French, Executive Director, and Attorney Melinda Dellarose, Solicitor.

Upon motion of Ms. John, seconded by Mr. Michael, IT WAS RESOLVED, that the minutes of the regular meeting of September 12, 2018 be approved as submitted and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Ms. John	

Mr. Bortz declared said motion carried.

RESOLUTION 5326

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that Voucher Nos. 30565 to 30587, inclusive, Revolving Fund, United Bank; Voucher Nos. 1073 to 1079, inclusive, Federal Program, United Bank; Voucher Nos. 1212 to 1220, inclusive, Non-Federal Program, United Bank; Voucher Nos. 2442 to 2469, inclusive, Weatherization Federal Program, United Bank; Voucher Nos. 360001 to 360016, inclusive, Voucher Nos. 380001 to 380017, Check No. 20666263 to 20666265, inclusive, Check No. 20678505 to 20678506, inclusive, Payroll Account, First National Bank of PA are hereby approved and payment authorized.

It was moved by Mr. Michael, seconded by Mr. Malinzak, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Ms. John	

Mr. Bortz declared said motion carried.

RESOLUTION 5327

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the Count of Fayette, Pennsylvania that the Rehabilitation Loan Report for September 2018 on file in the offices of the Authority and incorporated herein by reference thereto, is hereby approved.

It was moved by Mr. Malinzak, seconded by Ms. John, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Ms. John	

Mr. Bortz declared said motion carried.

RESOLUTION 5328

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a Cooperation Agreement between the Redevelopment Authority and the County of Fayette regarding the administration of the FY 2018 Community Development Block Grant Program is hereby approved.

It was moved by Mr. Malinzak, seconded by Mr. Michael, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Ms. John	

Mr. Bortz declared said motion carried.

RESOLUTION 5329

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a Cooperation Agreement between the Redevelopment Authority and the County of Fayette regarding the submission of an application to the Pennsylvania Housing Finance Agency (PHFA) Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund in the amount of \$125,000.00 is hereby approved.

It was moved by Ms. John, seconded by Mr. Malinzak, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Ms. John	

Mr. Bortz declared said motion carried.

ADJOURNMENT

Upon motion by Ms. John, seconded by Mr. Malinzak, it was unanimously resolved to be adjourn.

Secretary