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## **AGENDA**

The regular monthly meeting of the Redevelopment Authority of Somerset County Board of Directors, scheduled for Wednesday, May 15, 2024, at 3:00 PM, in the Commissioner's Board Room, 300 North Center Avenue, Somerset, Pennsylvania 15501.

- I. Call to Order
- II. Pledge of Allegiance
- III. Board Minutes March 20, 2024
- IV. Public Comment
- V. Executive Director's Report
- VI. Old Business
  - A. Department Report
    - 1. Public/Community Facilities
      - a. Ratify Bid Award Windber 17<sup>th</sup> Street Sidewalks
      - b. Other
  - B. Other
- VII. New Business
- VIII. Conferences & Seminars
  - A. Housing Alliance Land Bank Summit June 4, 2024 @ Seven Springs
  - B. Housing Alliance Rural Pennsylvania Housing Summit June 5, 2024 @ Seven Springs
  - C. Homes Within Reach December 4-6, 2024 @ Hershey Lodge
  - D. Other
- IX. Invoices
  - A. April, 2024 Ratify
  - B. May, 2024 Approve
- X. Travel
  - A. April, 2024 Ratify
  - B. May, 2024 Approve
- XI. Other
- XII. Adjournment

The next meeting of the Board of Directors is scheduled for July 17, at 3:00 PM. in the Commissioner's Board Room, 300 N. Center Avenue, Suite 500, Somerset, PA 15501.

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