

REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG

10 N. Second Street, Suite 405, Harrisburg, PA 17101 717.255.3000 www.Redevolophbg.org

REGULAR MEETING – May 26, 2026 – 12:30 P.M.

AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of April 21, 2026.
- III. Treasurer's Report – February & March 2026 for approval: April 2026 for review.
- IV. Communications
- V. Public Comment Regarding Matters of Concern of Authority Business or Agenda Items.
- VI. Old Business
- VII. New Business

RESOLUTION NO. 15-2026 – Authorizing the Executive Director to engage a qualified commercial real estate appraiser for appraisals needed to acquire properties for the Paxton Creek Dechannelization, not to exceed \$20,000.

RESOLUTION NO. 16-2026 – Authorizing the Authority to extend the Potential Developer status to **May 31, 2027**, for the Latino Hispanic American Community Center’s project of a parking lot on three (3) lots located at 218, 232, and 236 S. 13th Street.

RESOLUTION NO. 17-2026 – Authorizing the Authority to amend the Administration of the Personnel Policies of the Authority with updated information since the last modification of November 2000.

- VIII. Other Business
- IX. Adjournment

Means To Attend

*** In Person Meeting Location:** Rev. Dr. Martin L. King Jr. Government Center, 10 N. Second Street, 4th Floor, Suite 405 Conference Room, Harrisburg, PA 17101

*** Board of Directors to Join via Microsoft TEAMS:**
<https://teams.microsoft.com/meet/27720435306066?p=x38ODWIZMHxZFqFY>

Meeting ID: 277 204 353 060 66 Passcode: bdTP3NN

If you have trouble joining the virtual meeting, call 717-255-3150 for assistance.

HARRISBURG REDEVELOPMENT AUTHORITY

RESOLUTION NO. 15-2026

RESOLVED by the Redevelopment Authority of the City of Harrisburg that the Executive Director is hereby authorized to engage a qualified commercial real estate appraiser to provide appraisals related to acquisition needs for the Paxton Creek Dechannelization, for approximately \$5,000 each, with the total gross amount not to exceed \$20,000.

Date

Secretary

RESOLUTION NO. 16-2026

Harrisburg Redevelopment Authority

WHEREAS, the Redevelopment Authority of the City of Harrisburg has received a Proposal, dated November 13, 2024, from **Latino Hispanic American Community Center** with its office located at 1301 Derry Street, Harrisburg, PA, 17104 for the purchase of 218 S. 13th Street (PID 02-012-022), 232 S. 13th Street (PID 02-012-025), and 236 S. 13th Street (PID 02-012-027) Street in Harrisburg (collectively the “Property”); and

WHEREAS, the Authority amended the status in **Resolution 22-2024 and Resolution 14-2025**.

WHEREAS, the Authority wishes to extend the Latino Hispanic American Community Center’s status as *Potential Developer* so they may continue with their planning and negotiations for an additional twelve (12) months.

NOW, THEREFORE, BE IT RESOLVED, by the Redevelopment Authority of the City of Harrisburg, hereby extends the Potential Developer status as stated in **Resolution 22-2024** to **May 31, 2027**. All other terms and conditions of **Resolution 22-2024** not in conflict herewith shall remain in full force and effect.

Date

Secretary

RESOLUTION NO. 17-2026

Harrisburg Redevelopment Authority

RESOLVED by the Redevelopment Authority of the City of Harrisburg, the Executive Director is hereby authorized to amend and execute the Administrative and Personnel Policies last updated on November 28, 2000, with the following additions and deletions:

(NOTE: changes are in *Italics*, and deletions are also underlined).

- (1) *Page numbers were added.*
- (2) Pages 1-2: *Added the Redevelopment Authority's Mission Statement.*
- (3) Pages 3-5 Table of Contents *was updated.*
- (4) Page 12 Section 3 Retirement Program: *The addition of a mandated contribution and employer match.*
- (5) Page 13 Section 5 Group Health Insurance: *Removed the past medical provider agency names and updated the current percentage rates of payroll deductions.*
- (6) Page 19 Section PAY PERIODS: # 3 *was added concerning the direct deposit method used to receive pay.*
- (7) Page 19 Section PERSONAL TELEPHONE CALLS: *Email & Internet Policy was added.*
- (8) Page 20 *NEW SECTION MISCELLANEOUS/ Dress Code/Harassment/Sexual Harassment was added.*
- (9) Page 21 Section LOCAL TRAVEL (I): *Travel rate was removed and added, governed by the IRS.*
- (10) Page 23 Section APPENDIX (A) (IV) Assistance Programs (A) *Removed the past medical provider agency names and updated with See the Plans guidelines pertaining to specific coverage.*

NOW, THEREFORE, BE IT RESOLVED, by the Redevelopment Authority of the City of Harrisburg, hereby authorizes the Executive Director to amend and execute the identified changes specified above in the Administrative and Personnel Policies last updated on November 28, 2000.

Date

Secretary