## **REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG**

## REGULAR MEETING – January 20, 2015 - 12:30 P.M.

## AGENDA

- I. Call to Order
- II. Minutes of the Regular Meeting of December 16, 2014
- III. Treasurers Report August, September, October and November, 2014 for Approval.
- IV. Communications
- V. Public Comment Regarding Matters of Concern of Authority Business or Agenda Items.
- VI. Old Business
- VII. New Business

**RESOLUTION NO. 1-2015,** authorizing the Authority to designate Harrisburg Housing Authority as Designated Developer of 1201,1205, 1207 and 1209 Mulberry Street; 209 and 211 Crescent; 1249, 1251, 1253 and 1257 Mulberry Street; and 1249, 1251, 1253 and 1255 Derry Street ("Property") and authorizing HHA to purchase Property to develop as residential apartments and retail/commercial space.

**RESOLUTION NO. 2-2015,** authorizing the Authority to execute a Settlement Agreement between the Authority, City of Harrisburg, Dept. of General Services and Harristown Development with Assured Guaranty, the Insurer, regarding the Verizon Building Revenue Bonds, Series A of 1998.

- VIII. Other Business
- IX. Adjournment