

**MINUTES OF THE MEETING OF THE BOARD OF THE REDEVELOPMENT
AUTHORITY OF THE COUNTY OF BERKS**

February 24, 2026

Chairman, Glenn Yeager called the meeting of the Board of the Redevelopment Authority of the County of Berks to order at 4:33 P.M. on February 24, 2026 at the offices of the Redevelopment Authority of the County of Berks, 400 E. Wyomissing, Avenue, Ground Floor, Suite 2, Mohnton, Pennsylvania 19540 and via Zoom telecommunications.

1. **Roll Call:**

The following Board members were present during the meeting:

Glenn Yeager, Chairman
Eileen Kastura, Vice-Chairman
Dr. Thomas Ruth, Secretary
Diodato Bassano, Treasurer

Also, in attendance were:

Daniel P. Becker, Esquire of Kozloff Stoudt, Solicitor
Jaime O. Perez, Executive Director
Kenneth L. Pick, Deputy Director
Tyler Reese, Facilities & Housing Manager
Kathy Miller, Fiscal Officer
Michele Hummel, Assistant Fiscal Officer
Kyre Maxwell, Assistant Fiscal Officer
Susan Buono, Redevelopment Generalist
Jaynell Ortiz, Operations Coordinator

2. **Public Comment:**

There were no members of the public that attended the meeting. No public comment was made.

3. **Reading and approval of minutes of the meeting of January 27th, 2026:**

Upon motion made by Mr. Yeager and seconded by Ms. Kastura, all members of the Board present voted to approve the January 27, 2026 minutes of the Board.

4. **Report of the Treasurer:**

Diodato Bassano presented the Statement of Activity and the Statement of Financial Position as of January 31st, 2026. A copy of the report is attached to these Minutes. Upon

motion made by Ms. Kastura and seconded by Mr. Yeager, all Board members present voted to accept the report of the Treasurer, including said Statement of Activity and Statement of Financial Position, subject to audit.

5. **Bills and Communications:**

Diodato Bassano presented the list of payments to creditors representing the period of January 28, 2026 through February 23, 2026. A copy of the report is attached to these Minutes. Upon motion made by Mr. Yeager and seconded by Ms. Kastura, all Board members present voted to approve and/or ratify the list of payments to creditors.

6. **Unfinished Business:**

- a) **Rentals-** (Susan) Susan Buono reported a significant plumbing issue arose at one of the rental properties. Corrective action was undertaken and the matter was resolved.
- b) **Whole Homes Repair Program (WHRP):** Tyler Reese advised the Board of the following: To date \$2,712,000.00 has been spent on repairs. 114 applications have been completed. 11 cases remain and are in various stages of completion.
- c) **Colebrookdale Spur:** Mr. Pick advised of the following: We are currently working on bidding documents to replace the bridge for one of the Colebrookdale's wooden trestle bridges. Various agreements and documents are being worked on with the Railroad and the County regarding the language for the \$12 million loan.
- d) **Oley Project:** Tyler Reese advised the Board of the following: The primes have a few items left to complete on the interior and the remaining exterior items will be completed in the Spring. The contractors have completed the chlorination system and samples will be submitted to the DEP by early March 2026. As for utilities, Comcast is pulling pole permits to run permanent internet for all three locations.
- e) **Brownfields Grant:** Mr. Perez advised the board of the following: The Authority has submitted the application for the grant and will update the members of the board once we receive a response from USEPA.

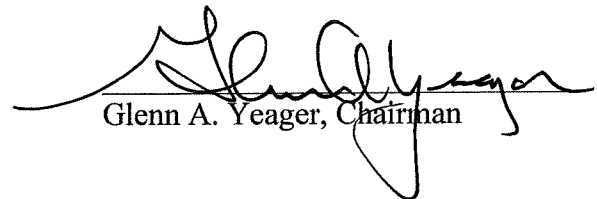
7. **New Business:**

- a. **2nd Amendment Home-ARP:** Upon motion made by Mr. Yeager and seconded by Mr. Bassano, all board members present voted to approve the 2nd amendment HOME-ARP agreement.
- b. **CDBG Program Agreement with BCNDC:** Upon motion made by Mr. Yeager and seconded by Mr. Bassano, all board members present voted to approve the CDBG Program funding agreement with BCNDC for development of affordable housing.

- c. **CDBG Program funding agreement with COCA:** Upon motion made by Mr. Yeager and seconded by Ms. Kastura, all board members present voted to approve the funding agreement with COCA for public services.
- d. **Act 137 funding agreement with NHS:** Upon motion made by Mr. Yeager and seconded by Dr. Ruth, all board members present voted to approve the funding agreement with NHS for a first-time homebuyer assistance program.

8. **Adjournment:**

There being no further business of this Authority, a motion was made by Ms. Kastura to adjourn the meeting of this Authority. The motion was seconded by Mr. Yeager and all members of this Authority present voted in the affirmative. The next meeting of the Board will be on March 24th, 2026. This meeting was adjourned at 5:07 PM.



Glenn A. Yeager, Chairman