

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

April 28, 2026

Chairman, Glenn Yeager called the meeting of the Board of the Redevelopment Authority of the County of Berks to order at 4:31 P.M. on April 28, 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
Diodato Bassano, Treasurer
Jorge Diaz, Assistant Secretary/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
Jowanna Gary, Redevelopment Generalist
Pauline Klopp, Redevelopment Generalist
Jaynell Ortiz, Operations Coordinator
Pamela Menet, Director of Community and Economic Development
Lindsey Hoff, Manager at S.E.K

2. **Moment of Silence, Pledge to the Flag:**

There was a moment of silence held followed by the pledge to the flag.

3. **Public Comments:**

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

4. **Presentation of 2024 Audit:**

Lindsey Hoff, manager at SEK presented the final draft of the 2024 Berks County Redevelopment Authority audit.

5. **Reading and approval of minutes of the meeting of March 24th, 2026:**

Upon motion made by Ms. Kastura and seconded by Dr. Ruth, all members of the Board present voted to approve the February 24, 2026 minutes of the Board.

6. **Report of the Treasurer:**

Diodato Bassano presented the Statement of Activity and the Statement of Financial Position as of March 31st, 2026. A copy of the report is attached to these Minutes. Upon motion made by Mr. Yeager and seconded by Mr. Diaz, 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.

7. **Bills and Communications:**

Diodato Bassano presented the list of payments to creditors representing the period of March 26, 2026, through April 29, 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 approve and/or ratify the list of payments to creditors.

8. **Unfinished Business:**

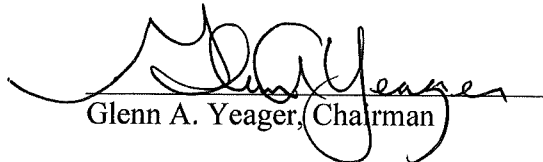
- a. **Rentals-** (Susan) Susan Buono reported as of today all units are current on their rent payments due. We are proceeding with renewals and fulfillment of maintenance requests.
- b. **Whole Homes Repair Program (WHRP):** Tyler Reese advised the Board of the following: To date \$2,712,000.00 has been spent on repairs. 115 applications have been completed. 8 cases remain in various stages of completion.
- c. **Colebrookdale Spur:** Mr. Pick advised the following: Mr. Pick reported we are proceeding with the application for the CRISI grant. Mr. Perez provided a brief summary of the successful site visit from PennDot and the Federal Railroad Administration Officials at the railroad.
- d. **Oley Project:** Tyler Reese advised the Board of the following: The new water system is working well. The final CO inspection is scheduled for this upcoming Monday May 4th, 2026.

9. **New Business:**

- a. **Approval of 2024 Audit:** Upon motion made by Mr. Yeager and seconded by Ms. Kastura, all board members present voted to approve the draft for the Berks County Redevelopment Authority 2024 Audit.
- b. **Consent for Dissolvement of Century Hall Apartments Associates, LP:** Upon motion made by Mr. Yeager and seconded by Ms. Kastura, all board members present voted to authorize Dyna Ride, LLC to dissolve Century Hall Apartments, LP.
- c. **Amendment #2 to cooperation agreement with RACP grant:** Upon motion made by Mr. Yeager and seconded by Ms. Kastura, all board members present voted to approve the amendment #2 to cooperation agreement for \$7m RACP grant related to the Goggleworks II project.
- d. **Temporary & Permanent easements related to replacement of Bridge MP4.21:** Upon motion made by Mr. Yeager and seconded by Mr. Diaz, all board members present voted to approve the temporary and permanent easements related to replacement of bridge MP4.21.
- e. **Sale of Lot #3 of Hamburg Terrace to BCNDC:** Upon motion made by Mr. Yeager and seconded by Ms. Kastura, all board members present voted to approve the sale of lot #3 of Hamburg Terrace to BCNDC.
- f. **Resolution #2026-2:** Upon motion made by Mr. Yeager and seconded by Mr. Bassano, all board members present voted to authorize the establishment of a PLGIT account.
- g. **First amendment for Redevelopment Contract with Metropolitan 11, LLC:** Upon motion made by Mr. Yeager and seconded by Ms. Kastura, all board members present voted to approve the first amendment for redevelopment contract with Metropolitan 11, LLC.

10. **Adjournment:**

There being no further business of this Authority, a motion was made by Mr. Yeager to adjourn the meeting of this Authority. The motion was seconded by Ms. Kastura and all members of this Authority present voted in the affirmative. The next meeting of the Board will be on May 19, 2026. This meeting was adjourned at 6:06 PM.


Glenn A. Yeager, Chairman