LOWER SOUTH VALLEY
LAND BANK

Lower South Valley Land Bank
Board Meeting
Wednesday, March 11th, 2026
10:00 AM

AGENDA

1. **Roll Call and Call to Order**

2. **Public Comment**

3. **Ratification of actions taken at Feb 11th, 2026 10:00am Meeting**

4. **Minutes**
   A. Approval of February 11th, 2026 meeting minutes

5. **Finance Report**
   A. Review and approve finance report
   B. Review and approve the following invoice(s):
      a. Hailstone Economic for Consulting
         i. Invoice 1787 for $2965.75
      b. Slusser Law Firm for Legal Services
         i. Invoice 44456-44465 for $6409.21
      c. Robert Innamorati (Appraisal) for $250.00
      d. Frank Crossin (Board Insurance) for $2,000

6. **Staff Reports**
   A. Solicitor's Report
      a. Announcement of the previous Executive Session.

   B. Administrator's Report
      a. Property Status Spreadsheet
      b. PHARE Update
      c. Statement of Financial Interest Reminders to Members

7. **Unfinished Business**

8. New Business

A. Executive Session Regarding Property Disposition and Acquisition
B. Discussion and Motions on Newport Township property acquisitions
C. Discussion and Motions on Hanover Township property dispositions
D. Discussion and Motions on Wilkes-Barre property dispositions
E. Discussion and Motions on Approval of Additional Members
F. Discussion and Motions on ARPA Drawdown
G. Discussion and Motion on PHARE Homebuyer Guidelines

9. Adjournment