



LOWER SOUTH VALLEY
LAND BANK

**LOWER SOUTH VALLEY LAND BANK
BOARD MEETING
WEDNESDAY, APRIL 8TH, 2026
10:00 AM**

AGENDA

- 1. ROLL CALL AND CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. MINUTES**
 - A. Approval of March 11th, 2026 meeting minutes
- 4. FINANCE REPORT**
 - A. Review and approve finance report
 - B. Review and approve the following invoice(s):
 - a. Hailstone Economic for Consulting
 - i. Invoice 1806 for \$4569.50
 - b. Slusser Law Firm for Legal Services
 - i. Invoice 44786-44789 for \$1053.50
- 5. STAFF REPORTS**
 - A. Solicitor's Report
 - a. Announcement of the previous Executive Session.
 - B. Administrator's Report
 - a. Property Status Spreadsheet
 - b. PHARE Homebuyer Update
 - c. Statement of Financial Interest Reminders to Members
- 6. UNFINISHED BUSINESS**
 - A. Discussion and Motions on Board Membership and Additional Members
 - B. Discussion and Motions on ARPA Drawdown, Transfer of Funds, and Extension
- 7. NEW BUSINESS**
 - A. Executive Session Regarding Property Disposition and Acquisition
 - B. Discussion and Motions on Wilkes-Barre property dispositions
 - C. Discussion and Motions on County Data for Municipal Transfers/Acquisitions
 - D. Discussion and Motions on Abstract and Title Company
- 8. ADJOURNMENT**