

URBAN REDEVELOPMENT AUTHORITY
OF PITTSBURGH
AGENDA "A"

1. General
 - a. Approval of Minutes of Regular/Annual Board Meeting of January 10, 2008.

2. Engineering and Construction
 - a. Federal North Redevelopment Area:
 1. Agreement with SE Technologies, LLC - \$50,000.00.

3. Housing
 - a. 141 Robinson Street:
 1. Rental Housing Development and Improvement Program (RHDIP) Loan Agreement with Oakland Planning and Development Corporation in the amount of \$100,000.00.
 2. Loan Modification and Assumption Agreement with Oakland Planning & Development Corporation.

 - b. 3500 Penn Avenue – Lawrenceville Corporation:
 1. First Amendment to Pittsburgh Housing Construction Fund Grant Agreement with Lawrenceville Corporation – increase of \$50,000.

 - c. Pittsburgh Party Wall Program:
 1. Approval of revised Pittsburgh Party Wall Program Guidelines.

 - d. Administrative – Pittsburgh Housing Development Corporation:
 1. Reappointment of Amy Van Horn to the Board of Pittsburgh Housing Development Corporation (3 year term).
 2. Reappointment of Kim Graziani to the Board of Pittsburgh Housing Development Corporation (2 year term).

4. Economic Development

- a. 2007 City Bond Funds:
 - 1. Authorization to amend Resolution No. 30 of 2007 to transfer \$300,000 allocated to Public Space Improvements to Streetface (\$150,000) and the Storefront Renovation Program (\$150,000).
- b. Business Loan Review Committee:
 - 1. Authorization to appoint Richard Cefalo to the URA's Business Loan Review Committee.
- c. District Improvement Fund – Council District #3:
 - 1. Authorization to enter into a District Improvement Fund Loan Agreement with The Carson Street Deli, LLC in an amount not to exceed \$35,000.00.

5. Fifth and Market District

- a. Piatt Place – Authorization to enter into sale leaseback transaction for 43 parking spaces in the Oliver Garage.

6. South Side Works

- a. 2900 Sidney Street – Authorization to permit acquisition and development of Parcel E1b in two parcels, E1b and E1g.

7. Real Estate

- a. Amendatory Contract with Pfaffman + Associates LLC – increase of \$7,350.

8. Finance

- a. Bedford HOPE VI Redevelopment Phase III:
 - 1. Authorization to issue multifamily bonds in an amount not to exceed \$9,250,000.
 - 2. Authorization to Contract with Buchanan Ingersoll & Rooney PC as Bond Counsel - \$45,000.00, plus expenses.
 - 3. Authorization to appoint Ferris Baker Watts, Inc. as the Placement Agent for the bonds.
 - 4. Authorization to Contract with Wells Fargo Bank, National Association as Trustee, Paying Agent and Registrar for the bonds.
- b. Cooperation Agreements with the City of Pittsburgh:
 - 1. Bond Funded Projects 2008 - \$1,000,000.
 - 2. 2008-09 Community Development Block Grant Program - \$5,900,000.

Finance – continued:

8. c. Credit Management Company:
 1. Authorization to enter into a two year contract extension with Credit Management Company.
- d. Information Technology – Customer Relationship Management System:
 1. Contract with Plus Consulting - \$38,000.00.

AGENDA “B”