

ANNUAL/REGULAR BOARD MEETING
JANUARY 10, 2008

URBAN REDEVELOPMENT AUTHORITY
OF PITTSBURGH
AGENDA "A"

1. Annual Meeting
 - a. Election of Officers.
2. General
 - a. Approval of Minutes of Regular Board Meeting of December 13, 2007.
3. South Side Works - Hofbräuhaus Pittsburgh, LLC
 - a. Final working drawings, evidence of financing and execution of deed with The Soffer Organization, or its assignees, for Parcel C3a.
4. South Side Works – South Shore Riverfront Park
 - a. Agreement with Environmental Planning and Design, LLC for landscape architectural design services - \$700,000.00.
5. Housing
 - a. East Allegheny – October Development:
 1. Pittsburgh Housing Construction Fund – Loan Agreement with October Development - \$203,127.
 2. Pittsburgh Housing Construction Fund - Grant Agreement with October Development - \$350,000 and a waiver of the administrative guidelines.
 3. Neighborhood Housing Program - Agreement with October Development - \$91,600.
 4. Housing Recovery Program – Agreement with October Development - \$72,000.
 5. Authorization to amend Resolution No. 305 (2007) to increase the amount of the Community Revitalization Grant to \$15,000 (from \$10,000).
 6. Authorization to amend Resolution No. 306 (2007) to authorize an Amendatory Cooperation Agreement to reflect the increase in CRP funds.

5. Housing – continued:

b. Growing Greener Application – The Carlyle:

1. Authorization to file an application with and enter into a contract with the Pennsylvania Department of Community and Economic Development for a Growing Greener II grant in the amount of up to \$600,000.
2. Authorization to enter into a sub-grant agreement for the GGII grant with the E.V. Bishoff Company, or an entity to be formed.

c. Pittsburgh Housing Development Corporation:

1. Approval is requested to remove Twanda Carlisle from the Board of Directors of the Pittsburgh Housing Development Corporation.

6. Economic Development

a. Community Revitalization Program:

1. Authorization to submit an Application and enter into a Contract with the Pennsylvania Department of Community & Economic Development for a Community Revitalization Program Grant in an amount not to exceed \$23,000.00, and enter into Sub-grantee Agreement(s) and Administrative Fee Agreement(s), as necessary.
2. Cooperation Agreement with City of Pittsburgh.

b. Children's Institute RACP:

1. Authorization to amend Resolution Nos. 320, 321, & 322 of 2006 to increase the RACP award amount to \$3,750,000 (increase of \$1.75 million).

7. Real Estate

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

8. Administration

- a. Wilbur Smith Associates Contract/Reimbursement - \$70,000.

9. Finance

a. Bedford HOPE VI Redevelopment Phase III:

1. Authorization to issue multifamily bonds in an amount not to exceed \$9,200,000.
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.

AGENDA "B"