

At the December 18, 2009 Board Meeting, the Members approved the following noteworthy items:

- 1) Approved an Agreement with West Penn Energy Solutions for up to \$75,000 to perform energy audits for the Pittsburgh Home Rehabilitation Program Plus Energy Efficient Loan Program. The audit will include diagnostic testing and combustion safety testing at the homes of those who participate in the program at a refundable cost of \$100 to the homeowner.
- 2) Approved the acquisition of publicly-owned property and disposition of same to ACTION-Housing, Inc. and **31st Ward** Community Action Group, Inc. for the proposed construction of a three story, 25 unit senior housing building located at 1201 Mifflin Road, 31st Ward. Development costs are estimated at \$5,250,000.
- 3) Approved the acquisition of publicly-owned property and disposition of 17 properties to Trek Development Group, Inc., or an entity to be formed, for the proposed construction of twelve affordable housing units located on Dinwiddie Street, **3rd Ward, Hill District**.
- 4) Approved the final drawings and other actions for the sale of certain properties in the **23rd Ward** to Allegheny Center Alliance Church for \$19,900, plus costs. Said properties will be rehabilitated for retail purposes, church-related services and activities, and the vacant lots will be a community parklet and garden. Development costs are estimated at \$62,000.