

URBAN REDEVELOPMENT AUTHORITY OF PITTSBURGH

AGENDA "A"

1. General
 - a. Approval of the Minutes of the Regular Board Meeting of December 13, 2018.
2. Announcements
 - a. RFP's, RFQ's and Bids
 - i. Request for Proposals (RFP) for Service Providers to participate in the Housing Stabilization Program (HSP) will be released by January 17, 2019. Submittals will be due on Thursday February 14, 2019.
 - ii. Request for bids for the Larimer School Stabilization.
 - b. Catapult – First cohort 'Start Up to Storefront' Graduation event Monday January 7, 2019 6-8pm@Gallery on Penn (5935 Penn Ave, East Liberty).
 - c. Inclusive Innovation Summit – March 28-30 – currently seeking Proposals for programs/speakers-RFP closes January 31, 2019,
<https://weinnovatepgh.net/inclusive-innovation-summit-2019/>.
 - d. CIE Dashboard – Monthly production report, updates, and highlights.
 - e. TWG MWBE Outreach Event: 6:00 p.m., January 17, 2019, at SpringHill Suites at SouthSide Works.
3. Perry North (Observatory Hill) – Five Points Development
 1. Housing Opportunity Fund Rental Gap Program Loan Agreement in the amount of \$240,000 with Observatory Hill Development Corporation and/or an entity to be created for the redevelopment of 3917, 3923, and 3925 Perrysville Avenue.
 2. Rental Housing Development and Improvement Program (RHDIP) Loan Agreement in the amount of \$180,000 with Observatory Hill Development

Corporation and/or an entity to be created for the redevelopment of 3917, 3923, and 3925 Perrysville Avenue.

4. East Liberty – Mellon’s Orchard South Phase I

- a. Proposal and form of contract for the sale of Block 83-P, Lots 60 and 225 (part), in the 11th Ward to Mellon’s Orchard Housing LLC for \$600,000.

5. Housing

- a. Larimer – 20 & 218 Mayflower Street Rehabilitation for Resale
 1. UDAG Program Income Fund (UPIF) loan agreement with Pittsburgh Housing Development Corporation in an amount of up to \$110,000.
 2. Pittsburgh Housing Construction Fund (PHCF) Grant Agreement with Pittsburgh Housing Development Corporation in an amount of up to \$185,000 and a waiver of PHCF administrative guidelines.
 3. Housing Recovery Program – Developer (HRP-D) Agreement with Pittsburgh Housing Development Corporation in an amount of up to \$100,000.

6. Real Estate

- a. East End – HELP Initiative
 1. Grant agreement with East Liberty Development Inc. in the amount of \$54,000 to continue implementation of Pittsburgh’s HELP initiative.
 2. Amendment of the 2018-2019 Paygo Cooperation Agreement with the City of Pittsburgh for an increase of \$54,000 to the Economic Development and Housing line item to be used for the H.E.L.P. initiative.
- b. Citywide – LandCare
 1. Agreement with KRJ Enterprises, Inc., for property maintenance services, for an amount not to exceed \$135,000.
 2. Agreement with City Source Associates, Inc., for property maintenance services, for an amount not to exceed \$135,000.
 3. Agreement with Chatman Properties LLC for property maintenance services, for an amount not to exceed \$80,000.

7. Engineering and Construction

- a. 412 Boulevard of the Allies
 1. Request for authorization to provide funding of up to \$50,000 for the URA’s share of a \$205,000 expense to modernize a third passenger elevator at the building purchased in partnership with the City and the Housing Authority of the City of Pittsburgh (HACP).

- b. Lawrenceville
 - 1. 62nd Street Industrial Park – Site Preparation Contract No. 3 – Next Construction, Incorporated – for an increase of \$29,063.71, for a new total amount not to exceed of \$929,439.58.

8. Executive

- a. URA Administrative Fee Schedule for Grants:
 - 1. Amendment of Board Resolution No 38 (2016) (which amended Resolution No. 326 of 2006) to adopt a revised URA Administrative Fee Schedule for Grants, to be effective January 10, 2019.
- b. Adoption of the 2019 Administrative Budget.

ANNUAL/REGULAR BOARD MEETING
JANUARY 10, 2019

AGENDA "B"

1. LEGAL

- a. Assistant Secretary
 - i. Appointment of Kate Wrenshall as an Assistant Secretary for the Authority.
- b. PNC Filing Fee Account
 - i. Authorization to add Kate Wrenshall and Tynishia Powell as signatories on the PNC Filing Fee Account.

2. REAL ESTATE

- a. East Hills
 - i. Proposal, form of contract, evidence of financing and execution of deed for the sale of Block 232-E, Lot 65, in the 13th Ward, to Bradley Kemp, for \$500 (Sideyard – Sickles Street).