

URBAN REDEVELOPMENT AUTHORITY OF PITTSBURGH

AGENDA "A"

PAGE

1. Roll Call
2. Public Comment
3. General
 - a. Approval of the Minutes of the Regular Board Meeting of December 19, 2019.
4. Announcements
 - a. 4800 Block of 2nd Avenue – Extended due diligence period with The Community Builders.
 - b. Hill District Quarterly Mixer & Resource Fair, Thursday, January 30th, 6:00 PM, at the Jeron X. Grayson Center.
 - c. Center for Housing Opportunities Dashboard.
 - d. Center for Innovation and Entrepreneurship Dashboard.

I. AFFORDABLE HOUSING INVESTMENTS

5. Center for Housing Opportunities
 - a. 2020 Housing Opportunity Fund Annual Allocation Plan 1
 1. Presentation and approval of the 2020 Housing Opportunity Fund Annual Allocation Plan.
 - b. California-Kirkbride, Central Northside, & Perry South – Northside Residences Phase III 5
 1. Housing Opportunity Fund Rental Gap Program Loan Agreement in the amount of \$700,000 with Northside Properties Residences III LLC for the renovation of scattered site affordable units.

- 2. Rental Housing Development Program Improvement Loan Agreement in the amount of \$700,000 with Northside Properties Residences III LLC for the renovation of scattered site affordable units.
- c. Fifth & Dinwiddie – Fifth & Dinwiddie Development LLC 9
 - 1. Housing Opportunity Fund Rental Gap Program Loan Agreement in the amount of \$500,000 with Fifth & Dinwiddie Development LLC, or an entity to be created later, for the construction of affordable units in the Fifth & Dinwiddie project.
- d. HOF / Consumer Programs Community Outreach and Marketing Services 13
 - 1. Approval to add the following firm to a slate of consultants to provide community outreach and marketing services as needed:
 - i. The Minority Network Exchange
- e. Administrative - Pittsburgh Housing Development Corporation 15
 - 1. Appointment of Lena Andrews to the Board of the Pittsburgh Housing Development Corporation (two year term).
- f. Administrative – Real Estate Loan Review Committee 17
 - 1. Appointment of new members to the Real Estate Loan Review Committee.

II. COMMUNITY AND ECONOMIC DEVELOPMENT

6. Real Estate

- a. Middle Hill – New Granada Square 19
 - 1. Proposal and form of contract for the sale of Block 10-N, Lots 267, 268, 269, 270, 274, 275, 276, 278, 279, 280, 289, and 290, in the 5th Ward, to Granada Apartments LP, for \$125,000 plus costs.

7. Center for Innovation and Entrepreneurship

- a. MOKA Art Gallery – Small Business Loan 21
 - 1. Loan not to exceed \$72,000 to MOKA Art Gallery or related entity.
- b. Small M/WBE BusinessLine of Credit Program – Hill District Federal Credit Union 23
 - 1. Non-member deposit not to exceed \$150,000 to Hill District Federal Credit Union in support of a small M/WBE business Line of Credit program.