

AGENDA
Housing Opportunity Fund (HOF)
July 2, 2020 @ 9:00 AM
Aired Live on the City of Pittsburgh's YouTube Channel
<https://www.youtube.com/citychannelpittsburgh>

A. Public Comment – Everyone from the public who desires to speak may address the Advisory Board for a maximum of three minutes. To speak during public comment, everyone must register prior to 4:00 PM on Wednesday July 1, 2020 by e-mailing phone number and e-mail information to hof@ura.org or by calling 412.255.6696.

B. Roll Call

C. Review and Acceptance of Minutes from the June 4, 2020 Meeting

D. Presentation by the CMU Create Lab

E. Homeowner Assistance Program (HAP) Program Administrators– Recommend the approval of contract amendments for administrators for the HSP / HSP-COVID Programs.

Staff Report

The following contract amendments will be discussed at the meeting.

- (1) Hilltop Alliance – increase of \$300,000
- (2) Action Housing, Inc. – increase of \$350,000

F. For-Sale Development Program (FSDP) Predevelopment Loan in the amount of \$ 45,000 for the Pittsburgh Housing Development Corporation / Larimer Consensus Group For-Sale Development in Larimer

Staff Report

Staff will make a report at the meeting.

G. Update regarding the combining of the Rental Housing Development Improvement Program and the Rental Gap Program Guidelines

Staff Report

Staff will make a report at the meeting.

H. Recommend the Approval of Omicello to facilitate the Community Ambassador Program

Staff Report

Staff will make a report at the meeting.

I. Presentation Regarding the Current Status of the Housing Stabilization Program

Staff Report

Staff will conduct a presentation in the meeting.

J. Update regarding the Chair Nomination Process and the Need for Advisory Board By-Laws

Staff Report

Staff will make a report at the meeting regarding the following:

- (1) Recap the call with the Nominating Committee
- (2) Discuss the Chair Description
- (3) Discuss the Creation of Bylaws
- (4) Discuss a Committee Structure

K. Additional Updates

Staff Report

Staff will make updates regarding the following:

- (1) The Roof-A-Thon
- (2) The Annual Report

L. Programmatic Expenditures and Impacts

Staff Report

Staff will make a report at the meeting.

M. Announcement – The next HOF Advisory Board meeting will be held via Zoom on August 6, 2020.

N. Adjournment