

**AGENDA**  
**Housing Opportunity Fund (HOF)**  
**February 2, 2023 @ 2:00 PM**  
**Aired Live on the City of Pittsburgh's YouTube Channel**  
<https://www.youtube.com/citychannelpittsburgh>

- A. Roll Call**
- B. HOF Advisory Board Member Changes**
- Megan Winters (*Neighborhood Based Nonprofit/Community Resident – West*) has resigned from the HOF Advisory Board
- C. Review and Acceptance of Minutes from January 5, 2023, Meeting**
- D. Public Comment** – Anyone from the public who desires to speak may address the Advisory Board for a maximum of three minutes. To provide public comment virtually, you must register prior to 4:00 PM on Wednesday, February 1, 2023, by e-mailing your phone number and email information to [hof@ura.org](mailto:hof@ura.org) or by calling 412-255-6651.
- E. Fair Housing RGP Discussion – Megan Confer-Hammond**
- F. Authorization to enter a Rental Gap Program loan agreement, in an amount of up to \$500,000 with Bethlehem Haven of Pittsburgh for the renovation of Bethlehem Haven Women's Shelter at 1410 Fifth Avenue. – David DiBernardo**
- G. URA Administrative Updates**
- Small Contractor Line of Credit Program – Derek Kendall-Morris
  - OwnPGH Homeownership Program – Derek Kendall Morris
  - New URA Executive Director - Susheela Nemani-Stanger
- H. Advisory Board Administrative Updates**
- Committee Reports
  - HOF AB Retreat Updates
  - Nominations for Chair positions
- I. Programmatic Expenditures and Updates**
- Regular Update – Jahd Burns
- J. Announcements**
- The next HOF Advisory Board Meeting is Thursday, March 2, 2023, at 2:00 PM, held in City Council Chambers with remote options.
- K. Adjournment**