**May 2nd, 2024 Meeting of the Housing Opportunity Fund Advisory Board for the Urban Redevelopment Authority of Pittsburgh**

**A. Roll Call**

**Present**: Adrienne Walnoha, Derrick Tillman, James Reid, Karen Garrett, Dr.Paul Spradley, Kellie Ware, Mark Masterson, Dr. Jamil Bey, Alan Sisco

**Not Present:** Tammy Thompson, Deidra Washington, Marcus Reed, Deb Gross

**URA Staff Present:** Eric Bernheimer, Natalie Lopez, Kyle Novak, Rae Ann Driscoll, Niklas Persson, Quianna Wasler, Derek Kendall- Morris, Ben Peyton, Melinda Ward, Matt Reitzel, Susheela Nemani Stanger

**B. Review and Acceptance of Minutes from April 4th, 2024, Meeting**

Motion: Mark Masterson

Second Motion: Karen Garrett

**C. Public Comment –**

none

**D. URA Administrative Updates –**

Announcements

SLF Update o Changes approved by URA Board o Reopens May 6

2024 HUD AMI Numbers

**E. Annual Allocation Plan Survey Launch**

Launched May 1

Open until July 31

• *Upcoming Community Events*

May 2nd- The Larimer Consensus Group

May 8-9th PCRG Community Development Summit

May 13th Brookline Together Community Event

May 14th Hazelwood Initiative

May 16th east Hill Consensus Group

May 30th City in the Streets Spring Hill

**F. FSDP - Hillcrest Street Houses**

* Authorization to enter into a For Sale Development Program Grant Agreement, in an amount of up to $300,000 with Open Hand Ministries, or a related entity, for the construction of Hillcrest Street Houses located at 5352, 5354, and 5356 Hillcrest Street

**G. Rental Gap Program – Western Manor**

* Authorization to enter into a Rental Gap Program loan agreement with AHH-Western Manor, LLC, or a related entity for a loan amount not to exceed $860,000 for the rehabilitation of Western Manor, located at 2851 Bedford Avenue, 15219 in the Bedford Dwellings Neighborhood, Ward 6, of the City of Pittsburgh.

**H. Advisory Board Administrative Updates**

* Committee Updates DEI and Outreach

No updates

**I.State of HOF/Programmatic Expenditures and Updates**

**HOF April 2024**

RGP-$306,731.67

LAP-$28,017.50

HSP-$57825.24

SLF-$12,370

DPCC-$6,500

HAP-$166,357.81

**J. Adjournment The next HOF Advisory Board Meeting**

Thursday, June 6, 2024, at 2:00 PM, held at the Dollar Bank Headquarters Downtown (20 Stanwix Street Pittsburgh PA 15222) in the first-floor conference room, virtually, and aired live on the City of Pittsburgh’s YouTube Channel.

Motion: Alan Sisco

Second Motion: Mark Masterson