

**June 6, 2024 Meeting of the Housing Opportunity Fund Advisory Board for the Urban
Redevelopment Authority of Pittsburgh**

A. Roll Call

Present: Tanika Harris, Elly Fisher, Alan Sisco, James Reid, Adrienne Walnoha, Kellie Ware, Mark Masterson,

Not Present: Lena Andrews, Karen Garret, Deb Gross, Jerome Jackson, Deidra Washington, Marcus Reed, Dr. Paul Spradley

URA Staff Present: Eric Bernheimer, Alicia Majors, Kristen Lawrence, Quianna Wassler, Rae Ann Driscoll, David DiBernardo, Donna Freeman,

B. Review and Acceptance of Minutes from May 2nd, 2024, Meeting

Motion: Alan Sisco

Second Motion: Derek Tillman

C. Public Comment –

none

D. URA Administrative Updates –

Advisory Board Membership Updates

- Welcome Tanika Harris
- Goodbye to Derrick Tillman

- HOF Audit

- URA Response
 - UA staff provided 10% random sample of projects
 - 20 recommendations: URA administration, HOF programs, etc
 - combination document will be made public
 - URA has already addressed the recommendations or in the process of addressing the recommendations
- Next HOF AB meeting July 11th, 2024 to be combined with HOF Retreat

E. Annual Allocation Plan Survey Launch

Over 200 Surveys completed

- Email Blast

- Upcoming Outreach Events
 - June 8 – PHDC Mobile Mexican Consulate
 - June 12 – Troy Hill Citizens Inc.

- June 13 – Market Square Farmers Market
- June 29 – City in the Streets: Hill District

F. HSP Program Update Recommendation

- Vote to enter into agreement with Action Housing as Housing Stabilization Program administrator
- Current contract is with DHS who then subcontracts with ACTION Housing. Both DHS and ACTION take a 10% administrative fee for their roles
- Since ACTION began coordinating HSP in March of 2023, 306 households have been served. Of those 306 households, 76% (232) were black households

Motion: Elley Fisher

Second Motion: Derek Tillman

Abstention: Tanika Harris

G. HOF Advisory Board Discussions

- Retreat
- - Next HOF AB meeting July 11th, 2024 to be combined with HOF Retreat
- Allocation Plan
- Bring a friend

H. Advisory Board Administrative Updates

- Committee Updates DEI and Outreach

I. State of HOF/Programmatic Expenditures and Updates

- Regular Update

HOF May 2024

LAP-\$4,505

HSP-\$33,450.80

SLF-\$17,486

HAP-\$161,896.59

J. Adjournment The next HOF Advisory Board Meeting

The next HOF Advisory Board Meeting is Thursday, July 4, 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: Dr. Paul Spradley

Second Motion: Elley Fisher