AGENDA

Housing Opportunity Fund (HOF) June 6, 2024 @ 2:00 PM

Aired Live on the City of Pittsburgh YouTube Channel

https://www.youtube.com/citychannelpittsburgh

Join Zoom Meeting

https://us02web.zoom.us/meeting/register/tZMkf-mqrTMtG936iKQewJ8BQ_FZQDugLWWd

Meeting ID: 879 8023 8719

Passcode: 030306

+1 929 205 6099 US (New York)

- A. Roll Call
- B. Review and Acceptance of Minutes from May 2, 2024, Meeting
- **C. 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, June 5, 2024, by e-mailing your phone number and email information to hof@ura.org or by calling 412.255.6694, ext 6721.

D. URA Administrative Updates - Announcements

- Advisory Board Membership Updates
 - o Welcome Tanika Harris
 - o Goodbye to Derrick Tillman
- HOF Audit
 - URA Response

E. Annual Allocation Plan Survey Update

- Over 100 Surveys completed
- Email Blast
- Upcoming Outreach Events
 - o June 8 PHDC Mobile Mexican Consulate
 - o 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 on replacing DHS with Action Housing as Administrator

G. HOF Advisory Board Discussions

- 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

J. Adjournment

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.