**HOF Advisory Board Meeting Minutes for July 11, 2024**

Attendance/Roll Call: Highlight indicates present

Vacant - Mayor's Office

Deb Gross - City Council

Jamil Bey, PhD - Neighborhood Based Nonprofit/Community Resident – South

Elly Fisher - Neighborhood Based Nonprofit/Community Resident – East

Jerome Jackson - Neighborhood Based Nonprofit/Community Resident – North

Deidra Washington - Neighborhood Based Nonprofit/Community Resident – Central

Megan Winters - Neighborhood Based Nonprofit/Community Resident – West

James Reid - Urban Redevelopment Authority of Pittsburgh Representative

Karen Garrett, PhD - Housing Authority of the City of Pittsburgh Representative

Lena Andrews - Nonprofit Development Community

Tanika Harris - Homeowner Representative

Paul Spradley - Lending Institution

Alan Sisco - Nonprofit Community

Vacant - For-profit Development Community

Adrienne Walnoha - Advocate for Homeless

Kellie Ware - Fair Housing Representative

Marcus Reed - Tenant Council

Motion to Approve Last Month’s Minutes

Motion 1:

Second:

Abstains:

Approved:

Public Comment

1. Commenter: Abigail Hinkis with NextPittsburgh; Subject: Wondering when the 2023 report and audit will be released
	1. Comment Notes: Quianna Wasler (Chief Housing Officer at the URA) said should be released publicly by early August

Agenda Items

1. Flowers Avenue FSDP Recommendation: Affordable for-sale houses
	1. Notes
		1. Niklas Person requesting authorization to amend a $245,000 grant for Hazelwood Initiative to be used to construct affordable housing. Proposal to substitute $145,000 HOME FY2021 funds with $145,000 of HOF FY2023 funds as Hazelwood Initiative’s contractor was not compliant with Section 3 guidelines which ask for a minimum labor hours to be supplied from certain demographics related to income and geography for any projects with over $200,000 of federal. Deidra Washington asked if HI contacted the Housing Authority regarding hiring workers who would help compliance. Niklas Person believes they did not as they were not aware of the Section 3 requirements in the first place. Adrienne Walnoha asks if they are compliant with MWBE and MWI requirements. Niklas Person says the developers and contractors are compliant with both. He clarifies that construction is already complete and URA is trying to pay the developer and contractor. Niklas Person says that with this change the units’ affordability requirement will go from 15 years to 99 years. Alan Sisco asks the vehicle by which the 99 year affordability requirement will be operated. Niklas Person states that the URA will operate this. Lena Andrews asks to clarify which money is changing. Niklas says that it was originally $100,000 HOME FY2020 and $145,000 HOME FY2021, and that the goal of this proposal is to change the HOME FY2021 to be $145,000 (of unallocated) HOF FY2023 funds. Someone asks the anticipated sales prices of the units. Niklas says all three bedrooms should be sold at $245,000.
	2. Motion 1: Elly Fisher
	3. Second: James Reid
	4. Abstains: None
	5. Opposed: None
	6. Approved: Yes
2. Annual Allocation Plan Survey Update: Over 500 surveys completed; upcoming events
	1. Notes: Eric Bernheimer presenting. About 550 done. Email blast going out next week. Events coming up this month include farmers markers, catapult event run by Tanika Harris, city in the streets events. You can use QR code in powerpoint to fill survey. Most English respondents homeowners and renters. Age highest is 25-34. 54.2% White, 23.6% Black/African-American

Motion to End Meeting/Adjournment

Adjourned without motion.