AGENDA Housing Opportunity Fund (HOF) September 19, 2024 @ 9:00 AM

Join Zoom Meeting

https://us04web.zoom.us/j/79714666193?pwd=GQI5k5veDpsMciaTyHWV9Y3pkjdTbW.1

Meeting ID: 797 1466 6193

Passcode: 4Ehewi

- A. Roll Call
- B. Review and Acceptance of Minutes from August 1, 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, July 31, 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

• Changes in URA staff

E. HAP Program

Administration Updates

F. Annual Allocation Plan Survey Review

• Highlights to help with filling out the Annual Allocation Plan Worksheet

G. State of HOF/Programmatic Expenditures and Updates

• Regular Update

H. Annual Allocation Plan Worksheet

- Review of current programs
- Worksheet Walkthrough
- Working time
- Worksheets Due September 27th

I. Advisory Board Administrative Updates

- Discussion of current and future committee structure
 - o Will be tied to allocation planning
- AB Board Candidate Recommendation

J. Adjournment

The next HOF Advisory Board Meeting is Thursday, October 3, 2024, at 2:00 PM, held at the URA Office (412 Boulevard of the Allies Pittsburgh PA 15222) in the Basement level conference room, virtually, and aired live on the City of Pittsburgh's YouTube Channel. This location may be subject to change due to availability, please stay alert for updates.