**October 15th, 2024 Meeting of the Housing Opportunity Fund Advisory Board for the Urban Redevelopment Authority of Pittsburgh**

**A. Roll Call**

**Present**: Lena Andrews, Tanika Harris, Alan Sisco, James Reid, Deborah Gross, Adrienne Walnoha, Elly Fisher

**Not Present:** Karen Garrett, Deb Gross, Jerome Jackson, Deidra Washington, Marcus Reed,

**URA Staff Present:** Eric Bernheimer, Orlando Akins, Natalie Lopez, Rae Ann Driscoll, Niklas Persson, Quianna Wasler, Ben Peyton, Melinda Ward, Matt Reitzel, Susheela Nemani Stanger, James Reid, Breanna Benjamin

**B. Review and Acceptance of Minutes from September 19, 2024, Meeting**

Motion: James Reid

Second Motion: Tanika Harris

**C. Public Comment –**

Megan Hannah- We need to think about the contextual elements of the housing market. Putting thought into the issues related to economic and rising costs. Always considering who we’re serving and who is impacted.

**D.** **URA Administrative Updates**

• HOF AB Meeting Scheduling

 Planning on the next HOF meeting to be – November 14 at 9:00am

**o** Annual Allocation Plan Timeline

Annual allocation plan will be posted online with the ability for the public to give feedback.

**E. Fair Housing Zoning Code Amendment**

* City of Pgh proposed Zoning changes presentation
* Would like to increase opportunity for development near fixed-guideway transit
* Make it easier for owners to build ADUs
* Expand inclusionary zoning city wide so that 10% of developers build must be affordable for developments of 20 units or more
* DCP is proposing to remove minimum lot size per unit and reduce the minimum lot size requirements
* DCP is proposing to allow the market to decide the amount of parking that should be provided -This zoning code will not remove any legally existing parking spaces or prohibit the building of new parking spaces and structures

**F. Annual Allocation Plan Worksheet Review**

• Review of completed Worksheets

• Creating the first draft of the Annual Allocation Plan together

\*Rental Gap- $2,000,000.00

\*Hsp- $1,600,000.00

\*Down Payment and Closing Cost- $600,000.00

\*Hap- $2,850,000.00

\*FSDP- $650,000.00

\*LAP- $1,000,000.

\*Small Landlord Fund- $0.00

\*Demonstration Dollars $300,000.00

Motion:

First- Lena Andrews

Second- Tanika Harris

• Next steps

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

• Regular Update

• 2023 Spending by AMI

**H. Adjournment**

The next HOF Advisory Board Meeting is Tuesday, November 12, 2024, at 1:00 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

Motion to adjourn 4:01 pm: Lena Andrews