AGENDA

Housing Opportunity Fund (HOF) February 4, 2025 @ 3:00 PM

Recording Uploaded to the City of Pittsburgh YouTube Channel

https://www.youtube.com/citychannelpittsburgh

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Join Zoom Meeting

https://us02web.zoom.us/meeting/register/Ps8-Z8eeT1e1hoZIIZJbjQ

Meeting ID: 860 5970 5336

Passcode: 016719

+1 929 205 6099 US (New York)

- A. Roll Call
- B. Review and Acceptance of Minutes from January 7, 2025, 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 Monday, February 3, 2024, by e-mailing your phone number and email information to hof@ura.org or by calling 412.255.6694, ext. 6721.

D. Compliance

- Conflict of Interest Forms
 - o To be completed by all HOF Advisory Board Members by next meeting, March 4
- Sunshine Act
 - Acknowledgment that the January notice posting deadline was missed
- 2025 HOF Advisory Board Meeting Schedule
 - The Housing Opportunity Fund (HOF) Advisory Board Meetings are held the first Tuesday of each month from 3:00 – 5:00 p.m. in a hybrid setting. Members of the public can attend the meeting in-person in the Lower Level Conference Room located at 412 Boulevard of the Allies, Pittsburgh, PA 15219, or view a livestream on the <u>City Channel</u> <u>Pittsburgh YouTube</u> page.

Please email HOF@ura.org if you require an accessibility accommodation to attend the meeting virtually or in-person.

- o January 7, 2025, 3:00 5:00 p.m.
- February 4, 2025, 3:00 5:00 p.m.
- o March 4, 2025, 3:00 5:00 p.m.
- o April 1, 2025, 3:00–5:00 p.m.
- May 6, 2025, 3:00 5:00 p.m.
- June 3, 2025, 3:00 5:00 p.m.
- o July 1, 2025, 3:00 5:00 p.m.
- o August 5, 2025, 3:00 5:00 p.m.
- September 2, 2025, 3:00 5:00 p.m.

- October 7, 2025, 3:00 5:00 p.m.
- o November 4, 2025, 3:00 5:00 p.m.
- o December 2, 2025, 3:00 5:00 p.m.
- Next Meeting
 - o March 4, 2025, 3:00 5:00 p.m.
- Vote to ratify January confirmations
 - o December 2024 Meeting Minutes
 - o HAP Program Guidelines

E. Edith Place

• FSDP Grant increase for Oakland Planning

F. Demonstration Dollars

Working Sessions Update

G. URA Administrative Updates

- HOF Advisory Board Recommendations
 - o Darius Wallace Mayor's Office
 - o Terrel Thomas Community South
 - o Rochelle Preston Tenant Council
- HOF Advisory Board Reappointments
 - o Adrienne Walnoha
 - Deidra Washington

H. Homeless Advisory Board

- Shelter Rights Principles
- Broader Applications

I. State of HOF/Programmatic Expenditures and Updates

Regular Update

J. Adjournment

The next HOF Advisory Board Meeting is March 4, 2025, from 3:00pm-5:00pm, held at the URA Office (412 Boulevard of the Allies Pittsburgh PA 15222) in the Lower 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.