1. Roll Call
2. Public Comment
3. Approval of December 2021 Minutes
4. Chairman’s Report

* 1. PLB Board Resignation

1. Executive Director’s Update
   1. Resignation of PLB Manager Greg Miller
   2. 2022 Strategic Planning Session / Board of Directors Retreat
   3. Updates for GRB Law Contract
   4. Tri-Party Cooperation Agreement
   5. Pittsburgh Land Bank’s ‘Qualified End User’ Considerations Scorecard
   6. Pittsburgh Land Bank Disposition Process
2. Finance Report
   1. Pittsburgh Land Bank Expenditures to date, PLB AP/AR and Projected Expenses, and PLB Balance Sheet
   2. URA to PLB Invoice ($107,425)
3. Legislative Updates (Sen. Fontana)
   1. Municipal Claims and Tax Lien Law
   2. House Bill 610
4. New Business
5. Public Comment
6. Adjournment

**2022 PLB Schedule**

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| --- | --- | --- | --- |
| ~~January 14~~~~th~~ | ~~February 11~~~~th~~ | March 11th | April 8th |
| May 13th | June 10th | July 8th | August 12th |
| September 19th | October 7th | November 11th | December 9th |