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**

|  |  |  |  |
| --- | --- | --- | --- |
| ~~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 |