

# Pittsburgh Land Bank Board Agenda

Date/Time: Friday, February 11, 2022, at 1:00 PM



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- I. Roll Call
- II. Public Comment
- III. Approval of February 2022 Minutes
- IV. Chairman's Report
  - a. No New Items
- V. Executive Director's Update
  - a. Results of the 2022 Strategic Planning Session | Board Retreat
  - b. Updates for GRB Law Contract
  - c. Pittsburgh Land Bank Disposition Process
    - i. Authorization of the acquisition of 6 Boggs Avenue (4-L-133) from URA to PLB ownership
    - ii. Authorization to enter into a Purchase and Sale Agreement with Ms. Sandra Fundy for the Disposition of 6 Boggs Avenue
- VI. Finance Report
  - a. Pittsburgh Land Bank Finance Report for February 2022.
  - b. Bookminders Estimate for Financial Services for \$10,860.00 plus an additional \$1,769.00 service fee. This quote is as of 12/2/2021, and subject to any increases Bookminders may have instituted since this date.
- VII. Legislative Updates (Sen. Fontana)
  - a. Municipal Claims and Tax Lien Law
  - b. House Bill 610
- VIII. New Business
- IX. Public Comment
- X. Adjournment

## 2022 PLB Schedule

January 14 <sup>th</sup>	February 11 <sup>th</sup>	March 11 <sup>th</sup>	April 8 <sup>th</sup>
May 13 <sup>th</sup>	June 10 <sup>th</sup>	July 8 <sup>th</sup>	August 12 <sup>th</sup>
September 19 <sup>th</sup>	October 7 <sup>th</sup>	November 11 <sup>th</sup>	December 9 <sup>th</sup>