



Pittsburgh Land Bank [PLB] Minutes
November 8, 2019

Convene:

The Chair called meeting to order.

Roll Call:

PLB Executive Assistant, Cheryl Mong, called the Roll. Members Present: Reverend Burgess, Chair; Jamil Bey, Vice Chair; Diamonte Walker, Secretary; Senator Fontana; Councilman Lavelle; Wanda Wilson; Steve Mazza; Councilwoman Kail-Smith; Members absent: Paul Leger, Treasurer.

Public Comment:

There was no public comment.

Approval of Minutes:

◇ Motion to approve the October 2019, Board meeting minutes without correction **[Leger/Fontana]**
Passed unanimously.

Chairman's Report:

A PLB delegation attended the Reclaiming Vacant Properties Conference and again benefitted from the experience.

The Chair announced that, following adjournment, the Board would proceed to Executive Session.

Director's Report:

Director Clark reported that an expanded Land Care RFP will be released imminently and requested the Board to share this opportunity.

Finance Report:

The Chair asked Cheryl Mong to provide the Finance Report. The monthly financials and expenditures for approval were presented.

Additional information:

◇ Motion to accept the financials and approve monthly expenditures. **[Walker/Bey]** Passed unanimously.

Inventory Report:

- a. Quiet Title Action. Legal Counsel reported that the Quiet Title Action for 243 Meadow St. is ready to file.

Property Reserve Committee:

a. In the absence of Member Wilson, Director Clark noted there is a draft set of recommendations that will be reviewed finally by the committee and the past primary users of the Property Reserve (the Vacant Property Working Group) prior to the November Board meeting.

Communications Committee:

No report.

Legislative and Regulatory Update:

Senator Fontana provided a brief update on the state legislative session days for the fall.

New Business:

None

Adjournment:

The Chair called for adjournment followed by Executive Session.

◇ Motion to adjourn. **[Bey/Leger]** Passed unanimously.

Next Meeting: Friday, January 10, 2020, 1pm in Council Chambers.