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- I. Roll Call
- II. Public Comment
- III. Chairman's Report (3 ACTIONS)
  - A. Approval of the December 2023 Board meeting minutes
     ♦ Motion to approve the December 2023 Board meeting minutes
  - B. Acceptance of the December 2023 financials and approval of the monthly expenditures
     ◊ Motion to accept the December 2023 Financial Report and approve the monthly expenditures
  - C. Nomination of the Executive Committee

♦ Motion to reschedule the Annual Meeting and move the Executive Committee nominations to coincide with the Public Meeting of the PLB Board of Directors on February 9<sup>th</sup>, 2024.

### **IV. Staff Updates**

- A. Property and Sales Updates
  - 1. Pending and Completed Sales
  - b. URA inventory
    - a. Council approved City of Pittsburgh inventory
  - 2. Donation Agreement Update
- B. Open Board Seat Update
  - 1. PLB Application for the open seat posted on the website
  - 2. Call for PLB Board Nominating Committee participants

### V. Action Items

- C. Properties
  - 1. Acquisition of City Properties by The Pittsburgh Land Bank for Conveyance to End Users (14 ACTIONS)
    - a. Resolution No. 4 (2024) Acquisition and Sale of 1021 Rue Grande Vue Street (20-M-228) | Elliott



◊ Resolution authorizing the acquisition of Block 20-M, Lot 228 (1021 Rue Grande Vue Street) in the 20th Ward from the City of Pittsburgh to the Pittsburgh Land Bank for conveyance to the Pittsburgh Housing Development Corporation (PHDC).

Funding Source	
ARPA	<i>\$59,697.75</i>
PLB Acquisition Costs	
Acquisition from City Inventory	\$5,182.75
Quiet Title Costs	\$2,100
Stabilization Grant	up to \$50,000
Holding Costs	\$2,415
Total PLB Acquisition Costs	\$59,697.75

b. Resolution No. 5 (2024) Acquisition and Sale of 211 Amherst Street (19-C-184) | Elliott

♦ Resolution authorizing the acquisition of Block 19-C, Lot 184 (211 Amherst Street) in the 20th Ward from the City of Pittsburgh to the Pittsburgh Land Bank for conveyance to the Pittsburgh Housing Development Corporation (PHDC).

Funding Source	
ARPA	\$59,697.75
PLB Acquisition Costs	
Acquisition from City Inventory	\$5,182.75
Quiet Title Costs	\$2,100
Stabilization Grant	up to \$50,000
Holding Costs	\$2,415
Total PLB Acquisition Costs	\$59,697.75

c. Resolution No. 6 (2024) Acquisition and Sale of 911 Amherst Street (19-C-213) | Elliott

♦ Resolution authorizing the acquisition of Block 19-C, Lot 213 (911 Amherst Street) in the 20th Ward from the City of Pittsburgh to the Pittsburgh Land Bank for conveyance to the Pittsburgh Housing Development Corporation (PHDC).

Funding Source	
ARPA	\$59,697.75
PLB Acquisition Costs	
Acquisition from City Inventory	\$5,182.75



Quiet Title Costs	\$2,100
Stabilization Grant	up to \$50,000
Holding Costs	\$2,415
Total PLB Acquisition Costs	\$59,697.75

## d. Resolution No. 7 (2024) Acquisition and Sale of 1042 Lakewood Street (20-L-250) | Elliott

♦ Resolution authorizing the acquisition of Block 20-L, Lot 250 (1042 Lakewood Street) in the 20th Ward from the City of Pittsburgh to the Pittsburgh Land Bank for conveyance to the Pittsburgh Housing Development Corporation (PHDC).

Funding Source	
ARPA	\$59,697.75
PLB Acquisition Costs	
Acquisition from City Inventory	\$5,182.75
Quiet Title Costs	\$2,100
Stabilization Grant	up to \$50,000
Holding Costs	\$2,415
Total PLB Acquisition Costs	\$59,697.75

e. Resolution No. 8 (2024) Acquisition and Sale of 304 Lorenz Avenue (20-M-195) | Elliott

♦ Resolution authorizing the acquisition of Block 20-M, Lot 195 (304 Lorenz Ave) in the 20th Ward from the City of Pittsburgh to the Pittsburgh Land Bank for conveyance to the Pittsburgh Housing Development Corporation (PHDC).

Funding Source	
ARPA	\$59,697.75
PLB Acquisition Costs	
Acquisition from City Inventory	\$5,182.75
Quiet Title Costs	\$2,100
Stabilization Grant	up to \$50,000
Holding Costs	\$2,415
Total PLB Acquisition Costs	\$59,697.75

f. Resolution No. 9 (2024) Acquisition and Sale of 320 Lorenz Avenue (20-M-203) | Elliott



♦ Resolution authorizing the acquisition of Block 20-M, Lot 203 (320 Lorenz Ave) in the 20th Ward from the City of Pittsburgh to the Pittsburgh Land Bank for conveyance to the Pittsburgh Housing Development Corporation (PHDC).

Funding Source	
ARPA	\$59,697.75
PLB Acquisition Costs	
Acquisition from City Inventory	\$5,182.75
Quiet Title Costs	\$2,100
Stabilization Grant	up to \$50,000
Holding Costs	\$2,415
Total PLB Acquisition Costs	\$59,697.75

g. Resolution No. 10 (2024) Acquisition and Sale of 1012 Chartiers Avenue (20-R-17) | Elliott

◊ Resolution authorizing the acquisition of Block 20-R, Lot 17 (1012 Chartiers Ave) in the 20th Ward from the City of Pittsburgh to the Pittsburgh Land Bank for conveyance to the Pittsburgh Housing Development Corporation (PHDC).

Funding Source	
ARPA	\$59,697.75
PLB Acquisition Costs	
Acquisition from City Inventory	\$5,182.75
Quiet Title Costs	\$2,100
Stabilization Grant	up to \$50,000
Holding Costs	\$2,415
Total PLB Acquisition Costs	\$59,697.75

h. Resolution No. 11 (2024) Acquisition and Sale of 1017 Fairdale Street (42-P-7) | Sheraden

♦ Resolution authorizing the acquisition of Block 42-P, Lot 7 (1017 Fairdale Street) in the 20th Ward from the City of Pittsburgh to the Pittsburgh Land Bank for conveyance to the Pittsburgh Housing Development Corporation (PHDC).



Funding Source	
ARPA	\$59,697.75
PLB Acquisition Costs	
Acquisition from City Inventory	\$5,182.75
Quiet Title Costs	\$2,100
Stabilization Grant	up to \$50,000
Holding Costs	\$2,415
Total PLB Acquisition Costs	\$59,697.75

## i. Resolution No. 12 (2024) Acquisition and Sale of 3319 Niagara Street (28-P-333) | South Oakland

♦ Resolution authorizing the acquisition of Block 28-P, Lot 333 (3319 Niagara Street) in the 4th Ward from the City of Pittsburgh to the Pittsburgh Land Bank for conveyance to Rising Tide Partners.

Funding Source	
ARPA	\$59,697.75
PLB Acquisition Costs	
Acquisition from City Inventory	\$5,182.75
Quiet Title Costs	\$2,100
Stabilization Grant	up to \$50,000
Holding Costs	\$2,415
Total PLB Acquisition Costs	\$59,697.75

## j. Resolution No. 13 (2024) Acquisition and Sale of 1461 Chartiers Avenue (20-A-106) | Crafton Heights

♦ Resolution authorizing the acquisition of Block 20-A, Lot 106 (1461 Chartiers Street) in the 20th Ward from the City of Pittsburgh to the Pittsburgh Land Bank for conveyance to the Farmer Girl Eb LLC.

Funding Source	
ARPA	\$9,697.75
PLB Acquisition Costs	
Acquisition from City Inventory	\$5,182.75
Quiet Title Costs	\$2,100
Holding Costs	\$2,415
Total PLB Acquisition Costs	\$9,697.75



k. Resolution No. 14 (2024) Acquisition and Sale of 0 Chestnut Street (24-F-102) | East Allegheny

♦ Resolution authorizing the acquisition of Block 24-F, Lot 102 (0 Chestnut Street) in the 23<sup>rd</sup> Ward from the City of Pittsburgh to the Pittsburgh Land Bank for conveyance to BBC Pittsburgh, LLC. (For use by their tenant, the Garden Cafe)

Funding Source	
ARPA	\$6,697.75
PLB Acquisition Costs	
Acquisition from City Inventory	<i>\$2,182.75</i>
Quiet Title Costs	\$2,100
Holding Costs	\$2,415
Total PLB Acquisition Costs	\$6,697.75

I. Resolution No. 15 (2024) Acquisition of 1815 Rialto Street (47-M-214) |Troy Hill
 ◊ Resolution authorizing the acquisition of Block 47-M, Lot 214 (1815 Rialto
 Street) in the 24th Ward from the City of Pittsburgh to the Pittsburgh Land Bank
 for competitive disposition of a single-family home.

Funding Source	
ARPA	\$59,697.75
PLB Acquisition Costs	
Acquisition from City Inventory	\$5,182.75
Quiet Title Costs	\$2,100
Pilot Stabilization	up to \$50,000
Holding Costs	\$2,415
Total PLB Acquisition Costs	\$59,697.75

m. Resolution No. 16 (2024) Acquisition and Sale of 0 Tioga Street (175-B-57, 58, 60, and 61) | Homewood South

♦ Resolution authorizing the acquisition of Block 175-B, Lot 57, 58, 60, and 61 (0 Tioga Street) in the 13th Ward from the City of Pittsburgh to the Pittsburgh Land Bank for conveyance to Habitat for Humanity of Greater Pittsburgh.

Funding Source	
ARPA	\$26,791
PLB Acquisition Costs	
Acquisition from City Inventory	\$8,731



Quiet Title Costs	\$8,400
Holding Costs	\$9,660
Total PLB Acquisition Costs	\$26,791

# n. Resolution No. 17 (2024) Acquisition and Sale of 0 Lincoln Avenue (125-B-281 and 283) | Larimer

♦ Resolution authorizing the acquisition of Block 125-B, Lots 281 and 283 (0 Lincoln Avenue) in the 12th Ward from the City of Pittsburgh to the Pittsburgh Land Bank for conveyance to the Habitat for Humanity of Greater Pittsburgh.

Funding Source	
ARPA	\$13,393.50
PLB Acquisition Costs	
Acquisition from City Inventory	\$4,363.50
Quiet Title Costs	\$4,200
Holding Costs	\$4,830
Total PLB Acquisition Costs	\$13,393.50

- 2. Acquisition of URA Properties by The Pittsburgh Land Bank for Conveyance to End Users (1 ACTION)
  - a. Resolution No. 18 (2024) Acquisition and Sale of 5352 Hillcrest Street (50-H-36), 5354 Hillcrest Street (50-H-37), and 5356 Hillcrest Street (50-H-38) | Garfield ◊ Resolution authorizing the acquisition of Block 50-H, Lots 36, 37, and 38 (5352, 5354 and 5356 Hillcrest Street) in the 10th Ward from the City of Pittsburgh to the Pittsburgh Land Bank for conveyance to the Bloomfield-Garfield Corporation.

Funding Source	
ARPA	\$1,500 plus costs
Total PLB Acquisition Costs	\$1,500 plus costs

## VI. Legislative Updates

A. The PLB must enter into a new Intergovernmental Cooperation Agreement ("ICA") with our Three Taxing Bodies to access the Sheriff's Sale

### VII. Public Comment

### VIII. Adjournment



## 2024 Board Meeting Schedule

Q1	Q2	Q3	Q4
January 12 <sup>th</sup>	April 12 <sup>th</sup>	July 12 <sup>th</sup>	October 11 <sup>th</sup>
February 9 <sup>th</sup>	May 10 <sup>th</sup>	*August 9 <sup>th</sup>	November 8 <sup>th</sup>
March 8 <sup>th</sup>	June 14 <sup>th</sup>	September 13 <sup>th</sup>	December 13 <sup>th</sup>

\*Potential August Recess for PLB Board of Directors