

TCLB Board Meeting
August 12, 2019 6:30pm
1705 Maple Street, Homestead, PA 15120

Call To Order:

6:37pm

Roll Call

Mike Belmonte: Absent

Jim Fisher: Absent

Deborah Grass: Absent

Tom Hardy: Absent

Maureen McKeever: Present

Dave Pasternak: Absent

Maureen Quinn: Present

Brittany Reno: Present

Robert Wratcher: Present

Others present:

Natalie Boydston

An Lewis

Anna Meehan

Mandi Culhane, GRB

The board did not have quorum. Motions were not made during the meeting.

Pledge of Allegiance

Public Comments

Financial Report / Minutes

Provided to board members.

TCLB Owned Property Update

320 Linden - Sharpsburg (Interior Photos)

Acquired at August 2019 Sheriff Sale.

2342 Buena Vista - Swissvale (Interior Photos)

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1121 North - Millvale - Demolition Plan Progress

CCI took lead samples of soil and the interior and exterior of property. Plans to test lead safe demolition techniques on property.

519 Sunnyside - East Pittsburgh - Rehab Progress

Electric, water, and gas turned on with no leaks.

283 Park - Braddock Hills

Working with architect and engineer on design.

60 Day Disposition Letters Sent

Final Hearing in Court of Common Pleas Update

August 26th final hearing scheduled for five properties. TCLB is proceeding with Quiet Title Process on multiple properties.

Policy and Procedures Discussion

Updates to language discussed at last meeting. Draft with revisions provided at meeting.

Advisory Committee Role in Acquisition and Disposition

M. Quinn suggested that the language of section 5.6.8 be revised to eliminate language requiring Advisory Committee to review properties for disposition.

Advisory Committees main role is to review properties submitted for acquisition, advise TCLB through disposition process and elect the Board of Directors.

Policies could be updated to allow for electronic voting through Board Bookit.

Tentative Sheriff Sale Schedule for Fall 2017 and Spring 2018 TCLB Identified Properties

Fall 2018 / Spring 2019 Cohort

Request to mail out 60 Day Acquisition Notices

Potential Donation Property Update

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Conservatorship Discussion

Commercial property in Etna could serve as a potential test case for conservatorship.

Organizational Updates

Disposition Application Documents

Equitable Owner Qualification for Side Lots - Update Language

Center for Community Progress - Reclaiming Vacant Property Conference

Natalie Boydston and An Lewis will attend conference in Atlanta.

Disposition - Reversionary Clause: Mortgage

Nomination Committee

Save the Date - Elections

December 12, 2019.

TCLB Board Meeting Dates

Displayed on PowerPoint.

Adjourn

Meeting adjourned: 7:34pm