#### Call to Order: 6:01pm by D. Pasternak

#### Roll Call

Mike Belmonte: Present via ZOOM Crystal Jennings-Rivera: Absent Tony Kurta: Present Richard Livingston: Present David Pasternak: Present Maureen Quinn: Present Amanda Settelmaier: Absent Elaina Skiba: Present Louis Weyand: Present via ZOOM

#### **Others Present**

An Lewis Kayla Geahry Natalie Boydston Anthony Colecchi, Glassport Borough Mandi Culhane, GRB Law Jeff Potts, Clairton City School District

#### Pledge of Allegiance

Public Comments None.

#### **Financial Report/Meeting Minutes**

Motion to approve the Minutes dated December 14, 2023. Motion moved: E. Skiba Seconded: R. Livingston All in favor, none opposed. Motion carried.

Motion to approve Financial Report and List of Bills as dated. Motion moved: M. Quinn Seconded: T. Kurta All in favor, none opposed. Motion carried.

#### **Organizational Updates**

Board Executive Committee Elections **Motion** to retain 2023 Board Executive Committee for the 2024 year. Motion moved: R. Livingston Seconded: M. Quinn All in favor, none opposed. Motion carried.

### Changing Board Platform

A. Lewis informed the Board that TCLB staff will be moving away from Govenda and will begin using MonkeyPod for future communications.

### Statement of Financial Interest Forms

A. Lewis reminded the board to turn in Statement of Financial Interest Forms for the year.

### Properties in Etna

A. Lewis discussed a recent meeting with Etna pertaining to two properties that TCLB transferred to City of Bridges Community Land Trust. Etna continues to be interested in these properties becoming affordable housing. City of Bridges Community Land Trust has not received funding yet for these properties, but they will be able to update the exterior while they continue to search for funding. Etna council to discuss and return to TCLB with an update.

### Property Visit Updates

N. Boydston informed the Board that TCLB staff will be shifting to an updated policy for property visits. Instead of always sending two staff members, when a real estate agent or a repeat buyer is involved, only one staff member will attend. E. Skiba and T. Kurta offered to attend property visits in their municipalities if needed.

### Engaging a Realty to sell Renovated Properties

N. Boydston informed the Board that TCLB will be engaging a realtor only for properties that have been fully renovated in order to reach a larger audience.

## **Property Pipeline**

TCLB has owned 122 properties to-date. There are 93 properties in the acquisition process, 59 owned properties, 6 property applications approved, and 63 properties sold. To date, 18/43 enforcement mortgages have been satisfied.

## TCLB Owned Property Update

TCLB currently owns 59 properties: 35 houses and 24 vacant lots.

### 842 Delaware – Braddock Hills

**Motion** to approve the TCLB staff to drop the price of *842 Delaware – Braddock Hills* to \$500. Motion moved: M. Quinn Seconded: R. Livingston All in favor, none opposed. Motion carried.

#### Listed Property Update

Property	Owner Occupant Restriction?	List Price	Reno Estimate
842 Delaware, Braddock Hills	Vacant Lot	\$2,500	Vacant Lot
713 Negley, Wilkins	Deadline Passed	\$5,000	\$58,498
2321 Buena Vista (And Vacant Lot), Swissvale	Deadline Passed	\$55,000	\$35,712
37 Lawrence, Millvale	Vacant Lot	\$5,000	Vacant Lot
12 Joseph, Millvale	Deadline Passed	\$57,500	\$74,600
242 Seneca, Turtle Creek	Deadline Passed	\$35,000	\$55,802
2645 Woodlawn, Monroeville	Deadline Passed	\$40,000	\$24,322
2647 Woodlawn, Monroeville	Deadline Passed	\$30,000	No Estimate
Glosser St - 375-P-281 / 375-P-282/ 375-P-283, East Pittsburgh	Vacant Lots	\$5,500	Vacant Lots
Buena Vista St (235-E-278, 235-E-280, 235-E-281), Swissvale	Vacant Lots	\$14,500	Vacant Lots
2800 Woodstock Ave, Swissvale	No – two unit needing major renovation	\$30,000	Full Renovation or Demolition
104 Elmwood St, Monroeville	Vacant Lot	\$40,000	Vacant Lot
958 5 <sup>th</sup> Ave, East McKeesport	Until March 11, 2024	\$22,000	\$47,089

### **Disposition Process Update**

TCLB is preparing to list four properties for sale.

Five properties are in the Quiet Title process.

Fourteen properties are next to start the Quiet Title process.

Four properties are waiting to be demolished (ACT 152 Funds).

Seven properties finished the Quiet Title process and are holding for various reasons.

One property is under TCLB conservatorship and is waiting to be demolished; demolition contract has been signed.

<u>Approved Application – Property Update</u> 105 Lynnwood, 109 Lynnwood, Lynnwood – Chalfant Agreement of Sale executed.

*36 Chartiers Ave – Rankin* Agreement of Sale executed. Re-sending bid packet for demolition.

568 Stokes Ave – North Braddock Agreement of Sale executed; funding received by RTP.

2342 Buena Vista – Swissvale Agreement of Sale executed; funding received by RTP.

### **Tentative Sheriff Sale Schedule**

There are 75 properties working their way through the Sheriff Sale process.

N. Boydston updated the Board that due to the Tyler v. Hennepin County legislation, it may take longer to onboard properties. M. Culhane discussed draft legislation which will address the impact of this decision that GRB is currently working on with the input of other land banks.

## Properties in Process

0 Baldridge Ave (301-N-188) – North Braddock, 0 Baldridge Ave (301-N-187) – North Braddock, 0 Railroad Ave (301-N-192) – North Braddock, 0 Railroad Ave (301-N-193) – North Braddock, 0 Railroad Ave (301-N-194) – North Braddock, 0 Railroad Ave (301-N-195) – North Braddock, 548 Baldridge Ave (301-N-189) – North Braddock, 548 Baldridge Ave (301-N-190) – North Braddock, 574 Baldridge Ave (301-N-176) – North Braddock, 750 Aucilla Aly (546-M-029) – East McKeesport, 1150 Morrelle Ave (547-A-363) – East McKeesport, 255 Rosecrest Dr (640-H-316) – Monroeville, 354 W 12<sup>th</sup> Ave (131-E-317) – Homestead

60-Day Acquisition notices mailed – deadline to object February 11, 2024.

# <u>Adjourn</u>

Motion to adjourn the meeting. Motion moved: R. Livingston Seconded: E. Skiba All in favor, none opposed. Motion carried.

The meeting adjourned at 6:43pm.