

Tri-COG Land Bank
Board of Directors Meeting May 9, 2024 6:00pm
Virtual Only

Call to Order: 6:01 PM

Roll Call

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

Others Present

Natalie Boydston
Mandi Culhane, GRB Law

Pledge of Allegiance

Public Comments

None.

Financial Report/Meeting Minutes

Motion to approve the Minutes dated April 11, 2024.

Motion moved: C. Jennings-Rivera

Seconded: R. Livingston

All in favor, none opposed. Motion carried.

Motion to approve Financial Report and List of Bills as dated.

Motion moved: L. Weyand

Seconded: M. Quinn

All in favor, none opposed. Motion carried.

Organizational Updates

N. Boydston explained that the prevailing wages that Allegheny County provided to use for the PHARE grant for the renovation of houses in Clairton was the Commercial Wage Schedule versus the Residential Wage Schedule. Due to having to use the Commercial Wage Schedule the project will cost more and TCLB staff felt that the number of properties included in the grant to be renovated should be reduced from four to three to account for the project being more expensive. TCLB has reached out the Department of Labor and Industry to better understand how the Wage Schedule is determined for each project and is waiting to hear back.

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Motion to authorize Tri-COG Land Bank to enter into contract with Equity Preservation Services for an amount of \$65,868.96 to replace roofs on three properties in Clairton as part of the PHARE grant on the condition of Allegheny County being in agreement of having only one bid.

Motion moved: Tony Kurta

Seconded: R. Livingston

All in favor, none opposed. Motion carried.

The 2023 TCLB Auditor Letter was provided in the Board packet for the Board to review.

Sheriff Sale Update

M. Culhane and staff updated the Board that TCLB would be acquiring more properties than it standardly does at the June Sherriff Sale and how staff is preparing.

Adjourn

Motion to adjourn the meeting.

Motion moved: C. Jennings-Rivera

Seconded: R. Livingston

All in favor, none opposed. Motion carried.

The meeting adjourned at 6:17 pm.