

## Tri-COG Land Bank

January 8, 2026 TCLB Board Meeting 6:00pm

<https://us02web.zoom.us/j/82450033870>

Board of Directors: Anthony Colecchi; Kelly Henderson; Tony Kurta; Jeff Potts; Maureen Quinn; Amanda Settelmaier; Louis Weyand

### I. Meeting Introduction

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Public Comments

For comments from the Public, please state your full name and street address and you will be given up to three (3) minutes to speak. This will be the only time that comments from the public will be heard. After this public comment period closes, no one aside from TCLB Board, TCLB staff and TCLB attorney will be able to comment during the duration of this Board Meeting. Members of the Board will not respond to public comment. Instead, the comments will be noted and if necessary, referred to a staff person for follow-up.

### II. Meeting Minutes / Financial Report

- A. Motion to approve the Minutes dated December 11, 2025
- B. Motion to Approve the List of Bills as dated and Financial Report
  - List of Bills
  - Balance Sheet
  - 2025 Budget to Actual Report

### III. Organizational Update

- A. Motion to accept the resignation of Crystal Jennings-Rivera from the Tri-COG Land Bank Board of Directors.
- B. Board Executive Committee Elections
- C. Statement of Financial Interest Forms Reminder
- D. Code of Ethics Statement and Disclosure Form Reminder

### IV. TCLB Property Update

- A. Property Pipeline
- B. Acquired Properties
- C. Owned Properties
- D. New Listed Properties
- E. Properties Under Contract
  - Motion to approve the waiver of the Enforcement Mortgage for 225 W 10<sup>th</sup> St in West Homestead, if buyer utilizes a 203(k) Renovation Loan for financing the purchase and renovation of the property.
- F. Questions on Property Pipeline

V. Sold Properties Update

Enforcement Mortgage Updates

- A. Motion to approve the Enforcement Mortgage for the properties at 311 & 307 Tintsman Ave, to be placed in the second lien priority position if required for the buyer to receive renovation financing, with all associated costs the responsibility of the buyer.
- B. Motion to approve the transfer of the property located at 611 Snowball Rd, Monroeville, PA 15146 (Lot & Block 742-L-373) from current owner Victor Hankinson to new owner Kenyetta Jones. As part of this approval, the Board authorizes the release of the existing Enforcement Mortgage currently held with Victor Hankinson and the execution and recording of a new Enforcement Mortgage with Kenyetta Jones.
- C. Enforcement Mortgage Extensions
- D. Satisfied Enforcement Mortgages

VI. Motion to Adjourn