REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY
BOARD OF DIRECTORS REGULAR MEETING
AND PUBLIC HEARING
ONE CHATHAM CENTER, 9th FLOOR BOARD ROOM
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA
NOVEMBER 15, 2018

I. ROLL CALL

II. APPROVAL OF MINUTES- OCTOBER 26, 2018

III. RATIFICATION OF BILLS

IV. PUBLIC COMMENTS

V. OLD BUSINESS

A. ALLEGHENY HOME IMPROVEMENT LOAN PROGRAM (AHILP)-PNC BANK-AGREEMENT EXTENSION

Request authorization to extend the Servicing Agreement

B. ALLEGHENY HOME IMPROVEMENT LOAN PROGRAM (AHILP)-CREDIT MANAGEMENT-AGREEMENT EXTENSION

Request authorization to extend the Servicing Agreement

C. BY-LAWS-AMENDMENT

Request authorization to amend the Authority's By-Laws

VI. NEW BUSINESS

A. 2019 ANNUAL BUDGET

Request authorization to approve the 2019 Annual Budget

B. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-ROBERT MORRIS UNIVERSITY CONVOCATION CENTER PHASE II

Request authorization to submit an application.

C. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-GRAHAM FILED

Request authorization to submit an application.

D. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-CITY CENTER DUQUESNE REDEVELOPMENT

Request authorization to submit an application

E. REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP)-INNOVATION RIDGE SITE PREPARATION

Request authorization to submit an application

F. ALLEGHENY HOME IMPROVEMENT LOAN PROGRAM (AHILP)-FIRST NATIONAL BANK AGREEMENT

Request authorization to enter into an Agreement.

G. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)-YEAR 45 APPLICATION-CARRIE FURNACE

Request authorization to submit an application.

H. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-CERTIFICATES OF COMPLETION

Request authorization to record Certificates of Completion.

I. ALLEGHENY COUNTY ECONOMIC DEVELOPMENT-COMMUNITY INFRASTRUCTURE AND TOURISM FUND (CITF)-

Request authorization to award a grant.

VII. ADJOURNMENT