



AGENDA

Fineview Citizens Council & Perry Hilltop Citizens Council Joint Board Meeting

Tuesday, November 8 @ 6:00pm

Location: Hybrid - Join on [ZOOM](#) or Our Office

Vision: We build a C.A.R.I.N.G. community. One that's Collaborative, Advocating, Respectful, Inspiring, Neighborly, and Gracious.

1. Consent Agenda

- a. **NEEDED:** PHCC and FCC Motion to approve the Consent Agenda for **November**.
- b. FCC Motion to approve Consent Agenda from **October**

Note: Consent Agenda includes: PHCC Minutes, FCC Minutes, Staff Report, FCC Cash Flow, FCC Profit and Loss, PHCC Profit and Loss

2. Governance

- a. Staff Review
 - i. [Executive Director Evaluation](#) - online version, [PDF](#)

3. Fineview Overlook - Rich Cramer and Marica Kraus

4. Housing/Real Estate - Nancy

- a. 2610 Perrysville Avenue - Motion to approve entering into a [contract with Intertek PSI](#) not to exceed \$85,000 for the environmental remediation of 2610 Perrysville. PHCC received an Industrial Sites Reuse Grant for \$59,827 and \$5,000 from URA to partially pay for the contract. Additional fundraising is needed.
- a. PRF100, LLC Acquisitions for board approval:
 - i. Updated [Loveland Map & Budget 11/1/22](#)
 - ii. Request to Acquire
 1. [2537 Perrysville](#)- Vacant Lot next to [2539 Perrysville](#) we hope to acquire in the T-sale. Closing date is set for 11.15.22
 2. [119 Hawkins](#)- Vacant building in similar condition to 125 Hawkins, which RT purchased. Closing is set for 11.18.22
 3. [Stel Update](#)- Moving forward with a 11.10.22 close. Buhl money should be deposited this week.



4. [2610 Perrysville](#) - Request for approval to enter into a Contract to enter into Environmental Remediation with Intertek PSI for [Industrial Sites Reuse Grant for \\$59,837](#) for the ACT II voluntary clean-up.

5. Letter of Support - Joanna

- a. Neighborhoods Western PA - Home Buyer Education
- b. City of Bridges - Lanark Street

6. Choice Neighborhoods: Interim Final Draft - Joanna

7. Outreach, Beautification, and Events - Carla

- a. **Equity Working Group:** Tuesday, November 15, 6pm (zoom)
- b. **Mindful Mondays** - [Check Website](#)
- c. **Litter Brigade:** Mondays 5:30 pm
- d. **Community Gathering / Board Election:** Tuesday, November 22 at 6pm (Hybrid at TPP)
 - City Council Members present to discuss the City Budget
 - NEED FACILITATORS - sign up with [LISA](#)
- e. **Senior Serenade:** Monday, November 14th at noon, SteelWorkers Tower
- f. **Storyburgh Storytelling Event:** Monday, November 14th at 7pm at The Pittsburgh Project
- g. **Fineview Park Tree Planting:** Saturday, November 19, 9-Noon at Fineview Park
- h. **Final 2022 Board Meeting:** Tuesday, December 13, 2022
- i. **Holiday Party & Staff Appreciation:** Thursday, December 8, 2022

Robert's Rule of Order

Do we have a motion?

Do we have a second?

Is there discussion?

All in favor?

Any abstained?

Any opposed?