

Interim Actions Since Jan 9, 2020 Board Meeting

1. The Board voted by email to approve Sabrina Culyba and Jim Blakely as board members to fill two of the current unfilled seats with terms ending in June 2020. A quorum was reached 1/23/20:
 - a. Ayes (7): J. Beck, H. Degenholtz, J. Holtzman, K. Manovich, B. Rogerson, S. Walsh, C. Worley
 - b. Nays (0): none
 - c. Did not vote (2): M. Lynch, J. Sandherr

2. The Board voted by email to approve Bob Staresenic as board members to fill an unfilled seat with a term ending in June 2022. A quorum was reached 2/24/20:
 - a. Ayes (10): J. Beck, J. Blakely, S. Culyba, H. Degenholtz, J. Holtzman, M. Lynch, K. Manovich, B. Rogerson, S. Walsh, C. Worley
 - b. Nays (0): none
 - c. Did not vote (0): none

3. Justin Sandherr stepped down as a member of the board via email to Stephanie Walsh on 2/24/2020.

New Business

1. Update on application to become a Registered Community Organization (Stephanie Walsh)
 - a. Website updates
 - b. Adoption of HPCC organization boundaries (see language attached)

2. Zoning & Development (Stephanie Walsh)
 - a. 327 North Negley
 - i. Former site of the B'nai Israel Congregation
 - ii. The Housing Authority of the City of Pittsburgh ("HACP") and the Urban Redevelopment Authority ("URA") are considering providing financial support for North Negley Residences, an adaptive re-use development on the site.
 - iii. The project will consist of 45 mixed-income rental units, 38 of which will be affordable.

 - b. Highland and Stanton Aves
 - i. 3 apartment buildings formerly owned by the Pittsburgh Theological Seminary

- ii. ACTION-Housing has been selected by the Board of Directors of the Pittsburgh Theological Seminary to redevelop the Highlander, McMillan, and Anderson buildings, originally built in the mid-20th century as housing for students and employees of the Seminary
- iii. The plan fully renovates the buildings for use as affordable and accessible housing, the majority of which will be available to the public.
- iv. Phase I of the redevelopment will occur late Spring & Summer of 2020; Phase II will be occur Spring and Summer of 2021
- v. More information is available from Linda Metropulos at ACTION-Housing at Lmetropulos@actionhousing.org or 412-281-2102 x203.

c. Bryant Street

- i. Multiple properties for sale in the business district

3. Highland Park - Historic Bridge Restoration (Stephanie Walsh)

- a. Meeting with Pittsburgh Parks Conservancy and Public Works on March 20, 4 pm
- b. Confirmed to attend: J. Beck, H. Degenholtz, M. Lynch, J. Holtzman, S. Walsh
- c. Need to reserve a space

4. Membership Drive Update (Howard Degenholtz)

5. Upcoming Events

- a. March Community Meeting (March 19)
- b. Marathon Party (May 3)
- c. Spring Fling (May 21)

Definition of HPCC Boundaries
(to be voted on)

The boundaries of the HPCC as an organization are the same as the neighborhood boundaries defined by the City of Pittsburgh Planning Office as of March 1, 2020, and described as follows:

- Heth's Run beginning at the intersection of Heth's Avenue and Hampton Street, north and northeast along the western edge of the Pittsburgh Zoo and PPG Aquarium property to Butler Street;
- Butler Street east to where Butler Street becomes Washington Boulevard;
- Continuing east along Washington Boulevard to the Highland Park Bridge;
- At the Highland Park Bridge, the boundary moves to the river's edge and continues east to the Allegheny Valley Railroad Bridge;
- The boundary runs concurrent with the railroad tracks south to Allegheny River Boulevard;
- Allegheny River Boulevard west to Washington Boulevard;
- Washington Boulevard south to Negley Run Boulevard;
- Negley Run Boulevard south and east to Meadow Street;
- Meadow Street northwest to Stanton Avenue;
- Stanton Avenue west to Heth's Avenue;
- Heth's Avenue north to where it ends at its intersection with Hampton Street.

[Google Map here](#)