

**City Of Buffalo Urban Renewal Agency
Loan Committee Meeting Minutes
March 7, 2013 Meeting**

1.0 Members Present

Brendan Mehaffy, Vice Chairman
Commissioner Donna Estrich
Council President Richard Fontana

Staff Present

Scott C. Billman
Yvonne McCray
Risë Geller

Members Absent

Timothy Ball, Corporation Counsel

- 2.0** Mr. Mehaffy called the meeting to order at 9:50 am. Commissioner Estrich made the motion to waive the reading of the minutes from the February 14, 2013 meeting, and that they are accepted; seconded by Council President Richard Fontana and carried unanimously.

3.0 Housing Action Items

3a. 47 Interpark - Additional funds requested

Before the loan could close, HUD imposed a moratorium on the obligation of new CDBG or HOME funds. To insure that the owner had access to bathroom facilities, OSP approved the use of Rental Rehab Program Income for that component of the work. In preparation for construction, Belmont and the contractor identified conditions that must be addressed that were not included in the original specifications and an additional \$3,000 in RRPI to cover unforeseen conditions for the accessible bathroom installation is requested. The funds will cover relocation of the heating lines, removal of marlite paneling, restoration of the walls and relocation of some plumbing lines. The contractor is ready to start, but the additional funds first must be approved. The contractor, Littleton Construction, will not rebid the job as a non-handicapped bath. Replacement of the contractor would probably involve a cost increase, since those items were not part of the original specs. The next lowest bidder was Surety at \$64,836. There is no guarantee that Surety would hold his price from the bid provided in 2011.

Attached are the minutes from the March 5, 2013 Loan Committee meeting and the May 22, 2012 BURA Loan Committee meeting

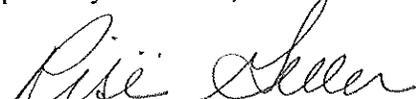
Commissioner Estrich made a motion to table this item in order for the Department of Housing to get more information regarding bringing the house up to code and additional funds, seconded by Council President Fontana and carried unanimously.

3b. 207 Schuele - left tabled

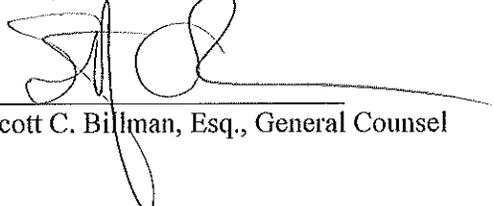
4.0 Adjournment

Commissioner Estrich made a motion to adjourn the meeting at 10:20 am, seconded by Council President Fontana and carried unanimously.

Respectfully Submitted,

By: 
Risë Geller

Approved,

By: 
Scott C. Billman, Esq., General Counsel