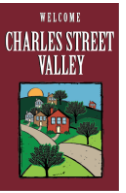


**CHARLES STREET AREA CO.**  
**BOARD MEETING AGENDA – July 12, 2022 @ 6:30pm** via Zoom



**I) Check-in & Mindfulness**

**II) Guest Presentation: accounting firm (vote)**

Zokpia Olumese, CPA, CEO  
[olumeseac.com](http://olumeseac.com)

**III) Meeting Minutes May/ June (vote)**

**IV) Financial Statement: May/ June (vote)- not to vote on/ review bank statement**

**V) Safety Health & Wellness Committee: August 2 National Night Out (S. Moore)**

**VI) Housing & Real Estate Committee (A. Williams)**

- i) CSAC Infill Housing Project Status Update
  - a) Funding Update
    - a. Loan Applications NCF, URA, FHLB
    - b. Grants: County, URA, Foundations
  - b) Site Control Meeting 7/7
    - i. URA & Rising Tide & City
  - c) Walking Tour with Mayor 7/8
  - d) Cross Strauss Parklet Survey: [tinyurl.com/CrossStraussParklet](http://tinyurl.com/CrossStraussParklet)
  - e) Vacant Lot Purchases: new staff [Amanda.lopata@pittsburghpa.gov](mailto:Amanda.lopata@pittsburghpa.gov) (412.255.2468)

**VII) Board Governance Committee (E. Wingfield)**

- i) Bylaws Approval (vote)

**VIII) Chair/ Director's Report**

- i) Insurance limit increase (vote)
- ii) Trash Cans delivered: Community Pick-up: TBD
- iii) The Commons Blueprint 8/3 @ 6:30pm – Community Report Meeting in June or July  
Location Propel Wellness Center
- iv) Greenways Party- with Grounded, Scenic Pittsburgh, City @ Star Meditation Garden- free plants 7/28 or 7/29 @ 4pm
- v) Allegheny City Society CSV Tour honoring Josh Gibson 8/6 @ 11am
- vi) Back to School Supplies Giveaway- August TBD
- vii) Choice Contract with PHCC/FCC

**IX) Marketing Committee (Rebecca McDonough)**

- i) CSAC Website [www.csacpa.org](http://www.csacpa.org) live 6/20/2022: review & suggestions
- ii) Payment to consultant (Nick Hodges) \$350.00 (vote)

**X) Discussion & Announcements**

*Meeting adjourned*