

AGENDA "B"

REAL ESTATE

Summerset

- a. Authorization to execute a Certificate of Completion for MRRC Summerset II, L.P. for Lot 265 in Phase 2C, and authorization to return the Good Faith Deposit (residential construction – 1759 Parkview Boulevard).

Northside

- a. Authorization to execute a Certificate of Completion for Justine Goode for Block 23-E, Lots 69 & 70 in the 25th Ward, and authorization to return the Good Faith Deposit (Sideyard –W. Jefferson Street).

Woods Run

- a. Proposal, form of contract, evidence of financing and execution of deed for the sale of Block 44-S, Lot 225-1, in the 27th Ward, to Aero Tech Designs Inc., for \$18,000.00 (Commercial Sideyard – Preble Avenue).

FINANCE

- a. Amendatory Agreement with Maher Duessel, CPAs
 1. Authorization is requested to amend the existing agreement with Maher Duessel, CPAs, for an increase of \$2,500 to provide a specific audit required by the Department of Housing and Urban Development (HUD) for East Mall Apartments housing project #UPG04PA01338. This increases the existing contract from \$116,820 to \$119,320.

LEGAL

- a. Authorization to amend the Agreement for Consulting Services with Kathleen M. Tkachik-McCarthy dated February 18, 2015, as amended, for an increase of \$5,000, for a total Agreement of \$15,000.