

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
October 25, 2018
AGENDA

1. **Roll call.**
2. **Motion to approve the September 27, 2018, the Housing Authority of the City of Pittsburgh (HACP) Board of Commissioners Meeting Minutes.**
3. **Motion to approve the previously received Activity Report for September 2018.**
4. **Tenant Council Presidents, HCV/Section 8 Representatives and Public Comments. (Comments are limited to three (3) minutes per individual).**
5. **A Resolution - Authorizing the Executive Director or his Designee to approve the Fiscal Year 2019 Budget for the HACP.**
6. **A Resolution - Authorizing the Executive Director or his Designee to enter into a three year Software Assurance agreement with Microsoft Corporation through Software House International for the HACP.**
7. **A Resolution – Authorizing the Commitment of Funds for Larimer/East Liberty Phase III Housing Development.**
8. **Resolution - Authorizing the Commitment of Funds for Larimer/East Liberty Phase IV Housing Development.**
9. **A Resolution – Authorizing the Executive Director or His Designee to Enter Into an Intergovernmental Agreement with the Allegheny County Department of Human Services for Senior Living Enhancement Program, Mental Health Counseling Services, Eviction Prevention Pilot, Homeownership Program Services and Domestic Violence Prevention/Mediation Services.**
10. **A Resolution - Authorizing the Executive Director or his Designee to award a contract to Allegheny Services LLC to provide fire alarm sensitivity testing authority wide to the HACP.**
11. **A Resolution - Approving the Housing Choice Voucher Utility Allowance Schedule for fiscal year 2019.**
12. **A Resolution - Approving the Transfer of Development Project Funds of FY2018 Capital Fund Budget to Allies & Ross Management and Development Corporation.**
13. **A Resolution - Approving the Transfer of Development Project Funds of FY2019 Capital Fund Budget to Allies & Ross Management and Development Corporation.**
14. **A Resolution - Authorizing a Commitment of Funds and Reallocation of Available Remaining Funds for Kelly Hamilton Homes (formerly known as Addison Phase IV Development).**

15. A Resolution – Authorizing an Additional Loan for the Rental Assistance Demonstration Conversion of Glen Hazel

16. Executive Report.

17. New Business.

18. Adjournment.

19. Executive Session.