

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
THURSDAY, April 28; 10:30 A.M.
AGENDA

1. **Roll Call.**
2. **Motion to approve the March 24, 2016, HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for March 2016**
4. **Tenant Council Presidents, Section 8 Representatives and Public Comments. (Comments are limited to 3 minutes per individual)**
5. **A Resolution - Authorizing the Executive Director or his designee to enter into a contract with Pittsburgh Property Maintenance for Grass Cutting and Landscaping Authority Wide with Resident Participation and Training.**
6. **A Resolution - Authorizing the Executive Director or his designee to enter into a Professional Services Contracts with ATI Development for Hazardous Materials Removal for the 24 Apartment Modernization Project at Northview Heights.**
7. **A Resolution - Authorizing the Executive Director to Award and Enter Into a Contract with Guton Corporation for the Purchase and Installation of Windows for 12 units as part of the 24 Apartment Modernization Project at the Northview Heights Community.**
8. **A Resolution - Authorizing the Executive Director or his designee to enter into a Contract with TAG Associates, Inc. for Technical Accounting Consulting Services for the Housing Authority of the City of Pittsburgh**
9. **Executive Report.**
10. **New Business.**
11. **Adjournment.**