

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
THURSDAY, MAY 26, 2016
AGENDA**

- 1. Roll Call.**
- 2. Motion to approve the April 28, 2016, HACP Board of Commissioners Meeting Minutes.**
- 3. Motion to approve the Monthly Activity Report for April 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 Professional Services Task-Order Contract for Professional ADA/UFAS Third Party Certification Services with EMG.**
- 6. A Resolution – Authorizing the Executive Director or his designee to enter into a contract with Machine Age LLC, to provide an Audio/Video Education and Training Program in the Northview Heights and Bedford Hope Center Audio/Video Studios.**
- 7. A Resolution – Ratifying the Executive Director’s decision to write off Collection Losses in the amount of \$37,516.78 from the Tenant Accounts Receivable for the months January 2016 through March 2016.**
- 8. Executive Report.**
- 9. New Business.**
- 10. Adjournment.**