HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
Thursday, APRIL 23, 2015

AGENDA

1. Roll Call.
2. Motion to approve March 26, 2015 HACP Board of Commissioners Meeting Minutes.
3. Motion to approve the Monthly Activity Report for March 2015.
4. Tenant Council Presidents, Section 8 Representatives and Public Comments. (Comments are limited to 3 minutes per individual).
5. A Resolution - Ratifying the Executive Director’s decision to write off Collection Losses in the amount of $48,359.78 from the Tenant Accounts Receivable for the months January 2015 through March 2015.
6. A Resolution - Authorizing the Executive Director or his designee to Settle and Amicably Resolve Certain Actions Brought by Regina Branch, a former Employee of the Housing Authority of the City of Pittsburgh, seeking the payment of workers’ compensation benefits.
7. A Resolution - Authorizing the Executive Director or his designee to Enter into Indefinite Quantity Task Order Contracts with East Liberty Development Inc. (ELDI) and Amani Christian CDC for Acquisition/Rehabilitation & Turnkey Development of Scattered Sites Units.
8. A Resolution - Authorizing the Executive Director or his designee to Amend the Indefinite Quantity Task Order Contracts with various Pre-qualified Vendors for Authority Wide Site Improvements.
9. A Resolution - Authorizing the Executive Director or his designee To Enter into a General Construction Contract with Graciano Corporation for Balcony Structural Restoration at Northview Heights High-rise.
10. Executive Report
11. Adjournment of Meeting