

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

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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**