

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH  
BOARD MEETING AGENDA  
Thursday April 24, 2014**

.....

**1. Roll Call.**

*Election of Officers*

**2. Motion to approve April 15, 2014 HACP Board of Commissioners Meeting Minutes.**

**3. Motion to approve the Monthly Activity Report for March 2014.**

**4. Tenant Council Presidents, Section 8 Representatives and Public Comments. (Comments are limited to 3 minutes per individual)**

**5. A Resolution – Establishing a Revised Public Housing Flat Rent Schedule at 80% of the Fair Market Rent (“FMR”)**

**6. A Resolution – Ratifying the Executive Director’s decision to write off Collection Losses in the amount of \$58,696.96 from Tenant Accounts Receivable for the months of January 2014 through March 2014**

**7. Authorizing the Executive Director or his designee to Execute a Change Order with Right Electric for Addition Electrical Work for the Various Upgrades at Morse Gardens.**

**8. A Resolution – Authorizing the Executive Director or his designee to Issue a Task Order Notice to Proceed to Renaissance 3 Architects PC for Professional Architectural /Engineering Services to Design the Caliguiri Plaza Windows & Exterior Insulating Finish System (“EIFS”) Replacement Project**

**9. Executive Report**

**10. New Business**

**11. Adjournment of Meeting**