

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
APRIL 27, 2017
AGENDA

1. **Roll Call.**
2. **Motion to approve the March 2017 HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for March 2017.**
4. **Tenant Council Presidents, HCV/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 Award a Contract to Fireman Creative to provide website development and hosting services for the Housing Authority of the City of Pittsburgh.**
6. **A Resolution - Approving the Low Income Public Housing Utility Allowance Schedule for 2017.**
7. **A Resolution - Authorizing the Executive Director or his Designee to amend an existing contract with Johnson Controls, Inc. to provide additional funds for repair services and ongoing preventative maintenance to the video camera surveillance system for the Housing Authority of the City of Pittsburgh.**
8. **A Resolution - Amending Resolution No. 4 of 2017 for the purchase of fifteen (15) vehicles.**
9. **A Resolution - Making Certain Determinations with Respect to the Financing of Northview Midrise and Declaring the Official Intent to Reimburse Certain Expenditures From Proceeds of Indebtedness and Authorizing Other Related Actions.**
10. **A Resolution - Making Certain Determinations with Respect to the Financing of Glen Hazel Rental Assistance Demonstration And Declaring The Official Intent to Reimburse Certain Expenditures From Proceeds of Indebtedness and Authorizing Other Related Actions.**
11. **A Resolution - Making Certain Determinations with Respect to the Financing of Larimer/East Liberty Phase II and Declaring the Official Intent To Reimburse Certain Expenditures From Proceeds of Indebtedness and Authorizing Other Related Actions.**
12. **Executive Report.**
13. **New Business.**
14. **Adjournment.**