

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
December 14, 2017
AGENDA

1. **Roll call.**
2. **Motion to approve the November 16, 2017 HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for November 2017.**
4. **Tenant Council Presidents, HCV/Section 8 Representatives and Public Comments. (Comments are limited to three (3) minutes per individual).**
5. **A Resolution - Approving amendment of the Admissions and Continued Occupancy Policy.**
6. **A Resolution - Approving amendment of the Housing Choice Voucher Program Administrative Plan.**
7. **A Resolution - Authorizing the Executive Director or his Designee to Enter Into a contract with Tenant Council Corporation One for the cleaning of the Bedford Hope Center, Creative Arts Corners and the Development and Opportunities Center.**
8. **A Resolution - Authorizing the Executive Director or His Designee to Advertise the 2018 Housing Authority of the City of Pittsburgh Board of Commissioners Meeting Dates.**
9. **A Resolution - Authorizing the Executive Director or his Designee to ratify the signing of a contract with Fidelity Workplace Services, LLC and Fidelity Management Trust Company (Fidelity) for recordkeeping and trustee services for the 457(b) option of Pension Plan of the Housing Authority of the City of Pittsburgh.**
10. **A Resolution - Authorizing the Executive Director or his Designee to Undertake Improvements by Force Account Labor to Replace Exterior Doors and Hardware at Arlington Heights for the Housing Authority of the City of Pittsburgh.**
11. **A Resolution - Authorizing Time Extension of a Private-owned Project Based Voucher/Gap Financing Development Project.**
12. **A Resolution - Authorizing the Executive Director to Submit an Inventory Removal Application to HUD for Disposition of Vacant Land at Kelly Street High Rise, AMP-14.**
13. **A Resolution – Authorizing the Commitment of a Public Housing Capital Assistance Loan for Kelly Hamilton Homes (formerly known as Addison Phase 4 Development) to Replace a Private 1st Mortgage HUD 221(d)(4) Loan.**
14. **A Resolution – Authorizing a Bridge Fund for Larimer/East Liberty Choice Neighborhoods People Program Budget.**
15. **Executive Report.**
16. **New Business.**
17. **Adjournment.**