

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
DECEMBER 15, 2016
AGENDA**

1. **Roll Call.**
2. **Motion to approve the November 21, 2016 HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for October 2016.**
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 enter into contracts with Don Farr Moving Company and Steel City Movers LLC to perform residential and commercial moves for the Housing Authority of the City of Pittsburgh.**
6. **A Resolution - Authorizing the Executive Director or his Designee to submit an Inventory Removal Application to HUD for the Demolition of Allegheny Dwellings.**
7. **A Resolution - Authorizing Commitment of Grant Funds to Provide Allegheny Dwellings Phase I Investment that Effectuates Allegheny Dwellings Phase I Development Activities.**
8. **A Resolution - Authorizing the Executive Director or his Designee to Enter into Contracts with Arch Masonry Inc. and Allegheny City Electric for the Pa Bidwell Balcony Repairs Work.**
9. **A Resolution - Authorizing the Executive Director or his Designee to Enter into Contracts for Insurance and to Pay Insurance Premiums and Deductibles with Gallagher and Haig.**
10. **A Resolution - Authorizing the Executive Director or his Designee to Advertise the 2017 Housing Authority of the City of Pittsburgh Board of Commissioners Meeting Dates.**
11. **A Resolution - To extend the Employment Agreement of Caster D. Binion as the Executive Director of the Housing Authority of the City of Pittsburgh.**
12. **Executive Report.**
13. **New Business.**
14. **Adjournment.**