

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH**  
**BOARD MEETING**  
**THURSDAY, DECEMBER 17, 2015; 10:30 A.M.**  
**AGENDA**

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1. Roll Call.
  2. Motion to approve October 22, 2015, HACP Board of Commissioners Meeting Minutes.
  3. Motion to approve the Monthly Activity Report(s) for October and November 2015.
  4. Tenant Council Presidents, 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 an Intergovernmental Agreement with the Allegheny County Department of Human Services for Senior Living Enhancement Program, Mental Health Counseling Services, Homeownership Program Services and Domestic Violence Prevention/Mediation Services.
  6. A Resolution – Authorizing the Executive Director or his designee to Enter into an Electrical Construction Contract with Allegheny City Electric for Fire Alarm Replacement / Upgrades at Various Communities.
  7. A Resolution – Authorizing Commitment of Funds for Acquisitions & Gap Financing for Affordable Housing Development and Rehabilitation.
  8. A Resolution – Authorizing the Executive Director or his designee to Enter into Contracts for Insurances and to Pay Insurance Premiums and Deductibles.
  9. A Resolution – Authorizing the Executive Director or his designee to Advertise the 2016 Housing Authority of the City of Pittsburgh Board of Commissioners Meeting Dates.
  10. A Resolution – Authorizing a Contract Modification for Mid Atlantic Waste Systems for Compactor and Chute Repair and Services.
  11. A Resolution – Establishing the 2016 Payment Standard for the Housing Choice Voucher Program at 110% of the 50<sup>th</sup> percentile rent amounts.
  12. Executive Report.
  13. New Business.
  14. Adjournment.