

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
AGENDA**

Thursday, December 18, 2014

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- 1. Roll Call.**
 - 2. Motion to approve November 20, 2014 HACP Board of Commissioners Meeting Minutes.**
 - 3. Motion to approve the Monthly Activity Report November 2014.**
 - 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 a Contract for Workers’ Compensation Insurance.**
 - 6. A Resolution – Authorizing the Executive Director or His designee to Enter into a General Contract with Waller Corporation for the Community Room Upgrades and Terrace Improvements at the Glen Hazel Highrise.**
 - 7. A Resolution – Authorizing the Executive Director or His designee to Advertise the 2015 Housing Authority of the City of Pittsburgh’s Board of Commissioners Meeting Dates.**
 - 8. A Resolution - To extend the Employment Agreement of Caster D. Binion as the Executive Director of the Housing Authority of the City of Pittsburgh.**
 - 9. Executive Report**
 - 10. New Business**
 - 11. Adjournment of Meeting**