1. Roll Call.

2. Motion to approve January 22, 2015 HACP Board of Commissioners Meeting Minutes.

3. Motion to approve the Monthly Activity Report for January 2015.

4. Tenant Council Presidents, Section 8 Representatives and Public Comments. (Comments are limited to 3 minutes per individual)

5. A Resolution – The Housing Authority of the City of Pittsburgh to Make Certain Determinations With Respect to the Financing of Addison Terrace Phase 2 and Declaring Its Official Intent To Reimburse Certain Expenditures From Proceeds of Indebtedness, and Authorizing Related Actions.

6. A Resolution – Authorizing the Executive Director or his designee to enter into a contract with Asset Lighting & Electrical, Inc. to provide Carbon Monoxide Detectors for the HACP.


8. A Resolution – Authorizing the Executive Director or his designee to utilize the existing contract negotiated between the Western States Contracting Alliance (WSCA) and Cellco Partnership d/b/a Verizon Wireless for wireless Communication Service and Equipment.

9. Executive Report

10. New Business

11. Adjournment of Meeting