

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

**Thursday, FEBRUARY 26, 2015**

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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.**
  7. **A Resolution – Approving the Low Income Public Housing Utility Allowance Schedule for 2015.**
  8. **A Resolution – Authorizing the Executive Director or his designee to utilize the existing contract negotiated between the Western States Contracting Alliance (WSCA) and Celco Partnership d/b/a Verizon Wireless for wireless Communication Service and Equipment.**
  9. **Executive Report**
  10. **New Business**
  11. **Adjournment of Meeting**