

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
FEBRUARY 23, 2017
AGENDA**

- 1. Roll Call.**
- 2. Motion to approve the January 2017 HACP Board of Commissioners Meeting Minutes.**
- 3. Motion to approve the Monthly Activity Report for January 2017.**
- 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 an agreement with the firm Ballard Spahr LLC to provide Legislative & Regulatory Monitoring and related Consulting Services.**
- 6. A Resolution - To extend the Employment Agreement of Caster D. Binion as the Executive Director of the Housing Authority of the City of Pittsburgh.**
- 7. Executive Report.**
- 8. New Business.**
- 9. Adjournment.**