

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
AGENDA
Thursday, January 22, 2015**

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1. **Roll Call.**
2. **Motion to approve December 18, 2014 HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for December 2014.**
4. **Tenant Council Presidents, Section 8 Representatives and Public Comments.
(Comments are limited to 3 minutes per individual)**
5. **A Resolution – Authorizing Execution of Collective Bargaining Agreements with the Housing Authority of the City of Pittsburgh Collective Bargaining Units including the Building and Construction Trades Council, the Painters Local #6 and the Operating Engineers Local 95-95A.**
6. **A Resolution – Authorizing Execution of Collective Bargaining Agreements with the Housing Authority of the City of Pittsburgh Collective Bargaining Units including Teamsters Local 250, Teamsters Local 249 and Service Employees International Union Local 32BJ.**
7. **A Resolution – Ratifying the Executive Director’s decision to write off Collection Losses in the amount of \$52,250.86 from the Tenant Accounts Receivable for the months October 2014 through December 2014.**
8. **A Resolution approving amendment of the Housing Choice Voucher Administrative Plan.**
9. **Executive Report**
10. **New Business**
11. **Adjournment of Meeting**