

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH

BOARD MEETING AGENDA

Thursday, January 23, 2014

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1. **Roll Call.**
 2. **Motion to approve December 19, 2013 HACP Board of Commissioners Meeting Minutes.**
 3. **Motion to approve the Monthly Activity Report for December 2013.**
 4. **Tenant Council Presidents, Section 8 Representatives and Public Comments. (Comments are limited to 3 minutes per individual)**
 5. **A Resolution – Ratifying the Executive Director’s decision to write-off Collection Losses in the amount of \$50,175.35 from the Tenant Accounts Receivable for the months October 2013 through December 2013**
 6. **A Resolution – Ratifying the Executive Director’s decision to write off Collection Losses in the amount of \$358,623.37 from the Housing Choice Voucher (HCV) Accounts Receivable through December 2013**
 7. **A Resolution – Authorizing the Commitment of Funds for Addison Phase II Development.**
 8. **Executive Report**
 9. **New Business**
 10. **Adjournment of Meeting**