

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH  
BOARD MEETING  
JANUARY 26, 2017  
AGENDA**

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1. **Roll Call.**
2. **Motion to approve the December 2016 HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for November and December 2016.**
4. **Tenant Council Presidents, HCV/Section 8 Representatives and Public Comments.  
(Comments are limited to 3 minutes per individual).**
5. **A Resolution – Approving amendment of the Housing Choice Voucher Program  
Administrative Plan.**
6. **A Resolution – Approving amendment of the Admissions and Continued Occupancy Policy.**
7. **A Resolution – Revising the Public Housing Flat Rent Schedule, as required by HUD.**
8. **A Resolution – Authorizing the Executive Director of his designee to purchase fifteen (15)  
vehicles.**
9. **A Resolution – Ratifying the Executive Director’s decision to write off Collection Losses in  
the amount of \$171,473.92 from the Tenant Accounts Receivable for the months July 2016  
through December 2016.**
10. **A Resolution – Authorizing Commitment of Grant Assistance to the Urban Redevelopment  
Authority for the Residences of Wood Street Commons.**
11. **Executive Report.**
12. **New Business.**
13. **Adjournment.**