

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
TUESDAY, JULY 21, 2015; 1:00 P.M.
AGENDA

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1. Roll Call.
2. Motion to approve June 25, 2015 and July 14, 2015 HACP Board of Commissioners Meeting Minutes.
3. Motion to approve the Monthly Activity Report for June 2015.
4. Tenant Council Presidents, Section 8 Representatives and Public Comments. (Comments are limited to 3 minutes per individual).
5. A Resolution – Accepting the Audited Financial Statements as of and for the year ended December 31, 2014 and the related Independent Auditor’s Reports.
6. A Resolution – Ratifying the Executive Director’s decision to write-off Collection Losses in the amount of \$25,970.26 from the Tenant Accounts Receivable for the months of April 2015 through June 2015.
7. A Resolution – Authorizing the Executive Director or his designee to enter into certain agreements and documents for the modification of the use of a certain property previously disposed of by the Housing Authority of the City of Pittsburgh.
8. A Resolution – Adopting an updated Housing Authority of the City of Pittsburgh Procurement and Disposition Policy.
9. Executive Report.
10. Adjournment.