

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING AGENDA
Thursday, July 24, 2014

.....

1. **Roll Call.**
2. **Presentation of HACP Scholarship Awards!**
3. **Motion to approve June 24, 2014 HACP Board of Commissioners Meeting Minutes.**
4. **Motion to approve the Monthly Activity Report for June 2014.**
5. **Tenant Council Presidents, Section 8 Representatives and Public Comments. (Comments are limited to 3 minutes per individual)**
6. **A Resolution – Ratifying the Executive Director’s decision to write off Collection Losses in the amount of \$37,742.05 from the Tenant Accounts Receivable for the months April 2014 through June 2014**
7. **A Resolution - Accepting the Audited Financial Statements as of and for the year ended December 31, 2013 and the related Independent Auditor’s Reports.**
8. **A Resolution – Authorizing the Executive Director or his Designee to enter into a General Contract with HAR Construction, LLC for General Improvements of Scattered Sites Homes, PA-22/39.**
9. **A Resolution Authorizing the Executive Director or his Designee to Enter into Choice Neighborhoods Grant Agreement with HUD and to Delegate Administrative Responsibility of Choice Neighborhoods Implementation Grant Activities to Its Instrumentality, Allies & Ross Management and Development Corporation.**
10. **A Resolution – Authorizing the Executive Director or his Designee to Submit an Inventory Removal Application to HUD for Disposition of Vacant Land Scattered Site North in Larimer Neighborhood.**
11. **A Resolution – Authorizing the Executive Director or his Designee to enter into a contract with Vacant Property Security Inc. to provide vacant unit protection services for the HACP.**
12. **A Resolution – Revising the 2014 Public Housing Flat Rent Schedule and approving an amendment to the HACP 2014 Moving to Work Annual Plan regarding Public Housing Flat Rents, as required by HUD.**
13. **A Resolution – Authorizing the Executive Director or Other Authorized Officer to enter into a Professional Service Contract for Document Imaging Software and Services with CIMA Software Corporation.**
14. **A Resolution – Authorizing the Executive Director or his designee to Dispose of 1305 Allegheny Avenue, Pittsburgh, PA 15233**
15. **Executive Report**
16. **Adjournment of Meeting**