

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
July 27, 2017
AGENDA

1. **Roll call**
2. **Motion to approve the June 2017 HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for June 2017.**
4. **Tenant Council Presidents, HCV/Section 8 Representatives and Public Comments. (Comments are limited to 3 minutes per individual).**
5. **A Resolution - Reallocation of Grant Funds in the Project Based Voucher and Gap Financing Program to increase its award to \$7,994,993 for Crawford Square and Authorizing the Executive Director or his Designee to Enter Into a Grant Agreement with ARMDC to Make an Additional Investment for the Preservation of 194 Units at Crawford Square.**
6. **A Resolution – Authorizing the Transfer of Property from ARMDC to HACP in order to provide a consolidated site for the Addison Phase 4/Homewood Development.**
7. **A Resolution - Accepting the Audited Financial Statement as of and for the year ended December 31, 2016 and the related independent auditor’s reports.**
8. **A Resolution - Authorizing the Executive Director or his Designee to enter into a contract with Progressive Window and Door for the Purchase and Installation of Windows for apartments as part of the Northview Apartment Modernization Project at the Northview Heights Community.**
9. **A Resolution - Approving amendment to the Housing Choice Voucher Program Administrative Plan.**
10. **A Resolution - Authorizing the Executive Director or his Designee to enter into a Contract for Professional Services with Gans, Gans and Associates and David Gomez and Associates for the Search and Recruitment of various positions at HACP.**
11. **A Resolution - Authorizing the Executive Director or his Designee to enter into a Professional Service Contract Agreement to provide Payroll and HR Management Software Services to the Housing Authority of the City of Pittsburgh.**
12. **A Resolution - Authorizing the Executive Director or his Designee to Award Contracts for Legal Services.**
13. **Executive Report.**
14. **New Business.**
15. **Adjournment.**