

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH  
BOARD MEETING  
THURSDAY, JULY 28, 2016  
AGENDA**

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- 1. Roll Call.**
- 2. Motion to approve the June 23, 2016, HACP Board of Commissioners Meeting Minutes.**
- 3. Motion to approve the Monthly Activity Report for June 2016.**
- 4. Tenant Council Presidents, Section 8 Representatives and Public Comments. (Comments are limited to 3 minutes per individual).**
- 5. A Resolution – Authorizing the Executive Director or his designee to utilize the existing contract negotiated between the Commonwealth of Pennsylvania’s Department of General Services/COSTARS and Houston Starr Company to Purchase 20 & 30 Inch Gas Ranges and 15 & 17 Cubic Feet Refrigerators as needed for the Housing Authority of the City of Pittsburgh’s properties.**
- 6. A Resolution – Accepting the Audited Financial Statements as of and for the year ended December 31, 2015 and the related Independent Auditor’s Reports.**
- 7. A Resolution – Ratifying the Executive Directors’s decision to write off Collection Losses in the amount of \$62,360.07 from the Tenant Accounts Receivable for the months April 2016 through June 2016.**
- 8. A Resolution – Authorizing the Executive Director or his designee to enter into a Choice Neighborhoods Planning Grant Agreement with HUD and to Delegate Management Responsibility of Bedford Dwellings/Hill District Choice Neighborhoods Planning Grant Activities and Leverage Funds to Allies & Ross Management and Development Corporation.**
- 9. Executive Report.**
- 10. New Business.**
- 11. Adjournment.**