

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
THURSDAY, JUNE 23, 2016
AGENDA**

- 1. Roll Call.**
- 2. Motion to approve the May 26, 2016, HACP Board of Commissioners Meeting Minutes.**
- 3. Motion to approve the Monthly Activity Report for May 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 Submit an Inventory Removal Application to HUD for the Demolition/Disposition of Allegheny Dwellings.**
- 6. A Resolution – Amending Resolution No. 31 of 2015 for the Purpose of Rescinding the Addison Phase 3 - 1st Mortgage Loan Amount of \$2,800,000 and Authorizing \$3,300,000 for the Purpose of Making a 1st Mortgage Loan for the Addison Phase 3 Developments.**
- 7. Resolution Pending**
- 8. A Resolution – Authorizing Amendment to Commitment of Funds for Larimer/East Liberty Phase II Housing Development and Gap Financing Program.**
- 9. A Resolution – Authorizing the Commitment of Funds for Larimer/East Liberty Phase III Housing Development.**
- 10. A Resolution – Authorizing the Housing Authority of the City of Pittsburgh to Acquire the Limited Partnership Interests and Make a Grant to Allies & Ross Management and Development Corporation in Connection with the Acquisition of the General Partnership Interests of the Owners of Manchester Phases I, II, III and IV.**
- 11. Executive Report.**
- 12. New Business.**
- 13. Adjournment.**