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.

