

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH**  
**BOARD MEETING**  
**Thursday, June 25, 2015**  
**AGENDA**

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1. **Roll Call.**
2. **Motion to approve May 28, 2015 HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for May 2015.**
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 enter into a contract with Allegheny Answering Service to provide answering services Authority wide.**
6. **A Resolution-Authorizing the Executive Director or his designee to enter into a contract with Hydro Technical Services, Inc. to provide Sewer Cleaning and Maintenance services for HACP.**
7. **A Resolution – Authorizing the Executive Director or his designee to enter into a contract with Pittsburgh Property Maintenance, LLC to provide grass cutting at scattered sites and vacant lots.**
8. **A Resolution – Authorizing the Executive Director or his designee to enter into a contract with Vaughan Brothers, Inc. for Roof Repair Authority Wide 2015.**
9. **A Resolution – Amending Resolution No. 47 of 2014 for the Purpose of Rescinding the Addison Phase 2 Construction/Permanent Loan of \$3,825,000, and Authorizing \$2,800,000 for the purpose of Making a 1st Mortgage Loan for the Addison Phase 3 Development**
10. **Executive Report**
11. **New Business**
12. **Adjournment**