

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
MARCH 23, 2017
AGENDA**

1. **Roll Call.**
2. **Motion to approve the February 2017 HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for February 2017.**
4. **Tenant Council Presidents, HCV/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 Receive the City of Pittsburgh's Grant Funds to Support Larimer/East Liberty Choice Neighborhoods Implementation Grant program.**
6. **A Resolution - Authorizing the Executive Director or His Designee to Prepare Disposition Application for Properties in Support of Development and Public Dedication of Neighborhood Park under Larimer/East Liberty Choice Neighborhoods Implementation Grant Program.**
7. **A Resolution – Authorizing a Time Extension and Funding Increase for a Private-owned Project Based Voucher/Gap Financing Development Project.**
8. **A Resolution - Ratifying the Executive Director's decision to write off Collection Losses in the amount of \$29,051.25 from the Housing Choice Voucher (HCV) Accounts Receivable through December 2016.**
9. **A Resolution - Adopting the recommendations of Executive Order 2017-2 to "Increase and Improve Opportunities for Public Housing Residents."**
10. **A Resolution – Authorizing the Executive Director or his Designee to execute a contract amendment to allow Tresbri Evaluation Services to proceed with an appraisal update for St. Clair property.**
11. **Executive Report.**
12. **New Business.**
13. **Adjournment.**