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.

