

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
AGENDA
Thursday, MARCH 26, 2015

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1. **Roll Call.**
2. **Motion to approve February 26, 2015 HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for February 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 award a contract to Allegheny Services LLC to provide fire alarm sensitivity testing authority wide to the HACP.**
6. **A Resolution - Authorizing the Executive Director or his designee to write off Collection Losses in the amount of \$217,121.69 from the Housing Choice Voucher (HCV) Accounts Receivable from 2010 - 2014.**
7. **A Resolution - Authorizing the Executive Director or his designee to Enter into a Plumbing Construction Contract with Investment & Enterprise, Inc. for Bathroom Tub Refinishing and Replacement at Allegheny Dwellings.**
8. **A Resolution - Amending the 2015 Budget to at \$300,000.00 from Reserves and Authorizing the Executive Director to Grant the Funds to Allies & Ross Management and Development Corporation.**
9. **A Resolution - Executive Director or his designee to Submit an Inventory Removal Application to HUD for Disposition of Vacant Land at Addison Terrace.**
10. **Executive Report**
11. **New Business**
12. **Adjournment of Meeting**