

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH  
BOARD MEETING AGENDA  
Thursday, May 22, 2014**

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- 1. Roll Call.**
- 2. Election of Officers**
- 3. Motion to approve April 24, 2014 HACP Board of Commissioners Meeting Minutes.**
- 4. Motion to approve the Monthly Activity Report for April.**
- 5. Tenant Council Presidents, Section 8 Representatives and Public Comments. (Comments are limited to 3 minutes per individual)**
- 6. A Resolution – Authorizing the Executive Director or his designee to enter into a contract with Industrial Elevator Maintenance Co., Inc., dba Industrial Commercial Elevator Company, Inc. for Elevator Repair and Maintenance Services for various Housing Authority locations.**
- 7. A Resolution – Approving an amendment to the HACP 2014 Moving to Work Annual Plan, and authorizing the Executive Director or his designee to submit the Amended Annual Plan to the U.S. Department of Housing and Urban Development.**
- 8. Executive Report**
- 9. Adjournment of Meeting**