HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
Thursday, MAY 28, 2015
AGENDA

1. Roll Call.
2. Motion to approve April 23, 2015 HACP Board of Commissioners Meeting Minutes.
3. Motion to approve the Monthly Activity Report for April 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 Atlas Electrical Contracting, Inc. Electrical Support Authority Wide.
6. A Resolution – Ratifying the Executive Director’s decision to enter into a Contract with Keystone Commercial Services, LLC to provide flower beds and mulch Authority wide.
7. A Resolution - Approving the amendment of the Admissions and Continued Occupancy Policy, Moving-To-Work Rental Lease Agreement and Schedule of Tenant Charges.
8. A Resolution – Authorizing the Executive Director to utilize the existing contract negotiated between the Commonwealth of Pennsylvania’s Department of General Services/ COSTARS and Houston Starr Company to Purchase 20 & 30 Inch Gas Ranges and 15 & 17 Cubic Feet Refrigerators as needed for the Housing Authority of the City of Pittsburgh’s properties.
9. A Resolution – Authorizing and Approving the Financing for Addison Terrace Phase II and Approving the Issuance of Bonds to Finance the Costs Thereof.
10. A Resolution – Authorizing the Commitment of Funds for Northview Midrise Predevelopment Activities.
11. A Resolution – Authorizing the Commitment of Funds for Larimer/East Liberty Phase II Housing Development.
12. A Resolution – Authorizing the Grant Funds for Allies & Ross Management and Development Corporation to Fund the Larimer/East Liberty Redevelopment Activities.
13. Executive Report
14. New Business
15. Adjournment