

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

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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**

