

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH**  
**BOARD MEETING**  
**November 16, 2017**  
**AGENDA**

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1. **Roll call.**
2. **Motion to approve the October 26, 2017 HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for October 2017.**
4. **Tenant Council Presidents, HCV/Section 8 Representatives and Public Comments. (Comments are limited to three (3) minutes per individual).**
5. **A Resolution – Authorizing the Disposition of Vacant Land at Northview Heights for the Purpose of Redevelopment.**
6. **A Resolution – Authorizing the Executive Director to Submit an Inventory Removal Application to HUD for Disposition of Vacant Land in Support of a New Neighborhood Park in Larimer/East Liberty Choice Neighborhoods Community.**
7. **A Resolution - Authorizing ground lease payment to ARMDC for Allegheny Dwellings Phase I Development Activities.**
8. **A Resolution – Authorizing HACP to Transfer Funds to AMRDC for PBV and Gap Financing, Miller Street Apartments.**
9. **A Resolution – Authorizing HACP to Work with Miller Street L.P., a change in Ownership Entity for PBV and Gap Financing, Miller Street Apartments.**
10. **A Resolution – Authorizing HACP to Grant Funds to ARMDC for PBV and Gap Financing Project, Elmer Williams Square.**
11. **A Resolution – Revising the Low Income Public Housing (LIPH) Flat Rent Schedule, as required by HUD.**
12. **A Resolution – Ratifying the Executive Director’s decision to write-off Collection Losses in the amount of \$71,035.98.**
13. **A Resolution - Authorizing the Executive Director or his Designee to award a contract to Cima Corporation to provide software support, upgrades, and consulting services for the continue use and further implementation of the Douglass Document Imaging System for the Housing Authority of the City of Pittsburgh.**
14. **A Resolution – Authorizing the Executive Director or his Designee to enter into a Contract with The Hartford Life and Accident Insurance Company for the Housing Authority of the City of Pittsburgh (HACP) Employee Group Term Life Insurance, Accidental Death and Dismemberment Insurance and Group Long Term Disability Insurance.**
15. **A Resolution – Authorizing the Executive Director or his Designee to Enter into Contracts for Employee Health/Prescription, Dental and Vision Benefits.**

16. **A Resolution - Reallocation of Grant Funds in the Project-Based Voucher and Gap Financing Program to increase its award to \$8,481,528 for Crawford Square and Authorizing the Executive Director or his Designee to Enter Into a Grant Agreement with ARMDC to Make an Additional Investment for the Preservation of 194 Units at Crawford Square.**
17. **Executive Report.**
18. **New Business.**
19. **Adjournment.**