

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH  
BOARD MEETING**

**AGENDA**

**Thursday, November 20, 2014**

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1. **Roll Call.**
  2. **Motion to approve October 23, 2014 HACP Board of Commissioners Meeting Minutes.**
  3. **Motion to approve the Monthly Activity Report October 2014.**
  4. **Tenant Council Presidents, Section 8 Representatives and Public Comments. (Comments are limited to 3 minutes per individual)**
  5. **A Resolution – Ratifying the Executive Director’s decision to execute a Contract Addendum with Pittsburgh Property Maintenance to provide landscaping and grass cutting Authority wide.**
  6. **A Resolution approving amendment of the Low Income Public Housing Admissions and Continued Occupancy Policy**
  7. **A Resolution – Authorizing the Executive Director or Other Authorized Officer to Enter Into contracts with Mentors Community Wealth Building, Inc., The Trade Institute of Pittsburgh, and the Community Empowerment Association for Construction Trades Training and Job Readiness Training Services.**
  8. **A Resolution – Authorizing the Executive Director or his designee to Issue a Task Order Notice to Proceed to Renaissance 3 Architects PC for Professional Architectural /Engineering Services for design of Additional Scope Items for the Caliguirri Plaza Window & Exterior Insulating Finish System (“EIFS”) Replacement Project.**
  9. **A Resolution – Authorizing the Executive Director or his designee to Issue a Task Order Notice to Proceed to Gerard Associates Architects (“GAA”) for Professional Architectural /Engineering Services for Various Renovations and Upgrades to the Bedford Hope Center**
  10. **A Resolution – Authorizing the Executive Director or Other Authorized Officer to Enter Into an Intergovernmental Agreement with Allegheny County Department of Human Services for Domestic Violence Prevention/Mediation Services, Senior Living Enhancement Program, Homeownership Program Services and Mental Health Counseling Services.**
  11. **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 for the City of Pittsburgh (HACP) Employee Group Term Life Insurance, Accidental Death and Dismemberment Insurance and Group Long Term Disability Insurance**
  12. **A Resolution – Authorizing the Executive Director or his designee to Enter into a Contract for Employee Health/Prescription, Dental and Vision Benefits.**
  13. **Executive Report**
  14. **Adjournment of Meeting**