

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
MONDAY, NOVEMBER 21, 2016; 1:30 P.M.
AGENDA**

- 1. Roll Call.**
- 2. Motion to approve the October 27, 2016 HACP Board of Commissioners Meeting Minutes.**
- 3. Motion to approve the Monthly Activity Report for October 2016.**
- 4. Tenant Council Presidents, HCV/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 submit an Inventory Removal Application to HUD for the Demolition of Allegheny Dwellings.**
- 6. A Resolution – Authorizing the Commitment of Funds for Larimer/East Liberty Phase II Housing Development.**
- 7. A Resolution – Authorizing Commitment of Funds to Allies & Ross Management and Development Corporation for Acquisition of Ownership Interests in Three (3) Limited Partnerships in Connection with the Oak Hill Community.**
- 8. A Resolution – Authorizing the Executive Director or his Designee to Enter into an Agreement with Duquesne University in Order to Implement the Juvenile Re-Entry Assistance Program, Awarded to HACP in Partnership with Duquesne University.**
- 9. A Resolution – Authorizing the Executive Director or his Designee to Enter into an Intergovernmental Agreement with the Allegheny County Department of Human Services for Services for Senior Living Enhancement Program, Mental Health Counseling Services, Homeownership Program Services and Domestic Violence Prevention/Mediation Services.**
- 10. Executive Report.**
- 11. New Business.**
- 12. Adjournment.**