

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
THURSDAY, OCTOBER 22, 2015; 10:30 A.M.
AGENDA

.....

1. **Roll Call.**
2. **Motion to approve September 24, 2015, HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for September 2015.**
4. **Tenant Council Presidents, Section 8 Representatives and Public Comments. (Comments are limited to 3 minutes per individual).**
5. **A Resolution – Establishing the 2016 Payment Standard for the Housing Choice Voucher Program at 110% of the Fair Market Rent (FMR).**
6. **A Resolution – Approving the Housing Choice Voucher Utility Allowance Schedule for fiscal year 2016.**
7. **A Resolution – Authorizing the Executive Director or his designee to execute a contract for Uniform Physical Condition Standards (UPCS) Inspections and Quality Control Inspections with Midwest Inspections.**
8. **A Resolution – Authorizing the Executive Director or his designee to enter into an Intergovernmental Agreement with the Allegheny County Housing Authority for Housing Standard Quality Control Inspections.**
9. **A Resolution – Authorizing the Commitment of Funds for NV Midrise Predevelopment & Development Activities.**
10. **A Resolution – Ratifying the Executive Director’s decision to write-off Collection Losses in the amount of \$50,428.02 from the Tenant Accounts Receivable for the months July 2015 through September 2015.**
11. **A Resolution – A Resolution-Authorizing the Executive Director or his designee to Award Contracts for Legal Services.**
12. **Executive Report.**
13. **New Business.**
14. **Adjournment.**