

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH**

**BOARD MEETING**

**AGENDA**

**Thursday, October 23, 2014**

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- 1. Roll Call.**
  - 2. Motion to approve September 24, 2014 HACP Board of Commissioners Meeting Minutes.**
  - 3. Motion to approve the Monthly Activity Report September 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 write-off Collection Losses in the amount of \$81,856.06 from the Tenant Accounts Receivable for the months July 2014 through September 2014.**
  - 6. A Resolution - Authorizing the Executive Director or his designee to enter into a Choice Neighborhoods Implementation Grant Agreement with the U.S. Department of Housing and Urban Development.**
  - 7. A Resolution – Authorizing the Executive Director or his designee to enter into the following Contracts for the Corrective Action for Water Infiltration/Drainage Related Deficiencies at Arlington Heights, PA-04; General Construction with Three Rivers Dismantlement LL C and Plumbing Construction with Iron City Contracting.**
  - 8. A Resolution – Amending the 2015 Budget to add \$3,825,000.00 from Reserves and Authorizing the Executive Director to Grant the funds to Allies and Ross Management and Development Corporation for the purpose of making a Construction Loan that Converts to a Permanent Loan for the Addison Phase 2 Development.**
  - 9. A Resolution – Establishing the 2015 Payment Standard for the Housing Choice Voucher Program at 110% of the Fair Market Rent (“FMR”).**
  - 10. A Resolution – To approve the Housing Choice Voucher Utility Allowance Schedule for fiscal year 2015.**
  - 11. A Resolution–Authorizing the Executive Director or other authorized officer to purchase twenty (20) vehicles and one (1) tractor loading backhoe.**
  - 12. A Resolution – Approving the HACP’s 2015 Moving to Work Annual Plan, and authorizing the Executive Director or his designee to submit the Annual Plan to the U. S. Department of Housing and Urban Development.**
  - 13. A Resolution – Authorizing the Executive Director or his designee to enter into an Intergovernmental Agreement with the Allegheny County Housing Authority for Professional Investigative Services.**
  - 14. Executive Report**
  - 15. Adjournment of Meeting**