

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
October 26, 2017
AGENDA

1. **Roll call**
2. **Motion to approve the September 28, 2017 HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for September 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 Executive Director or his Designee to enter into Contract(s) with Staffmark Holdings, Inc., Mitaja Corp. and 22nd Century Tech for Temporary Staffing Services at all HACP facilities/offices.**
6. **A Resolution - Authorizing the Executive Director or his Designee to Enter Into an Intergovernmental Agreement with the Allegheny County Department of Human Services for Senior Living Enhancement Program, Mental Health Counseling Services, Homeownership Program Services and Domestic Violence Prevention/Mediation Services.**
7. **A Resolution - Ratifying the Executive Director's decision to make preliminary awards, and authorizing the Executive Director or his Designee to Negotiate with Selected Proposers for affordable housing developments that will result in the Increased Utilization of Housing Choice Vouchers and Provide Gap Financing as long as each transaction satisfies HACP's requirements.**
8. **A Resolution - Approving the Housing Choice Voucher Utility Allowance Schedule for Fiscal Year 2018.**
9. **A Resolution - Authorizing the Executive Director or his Designee to Award a Contract to T-Mobile USA for wireless Communication Service and Hardware.**
10. **A Resolution - Ratifying the Executive Director's decision to write off Collection Losses in the amount of \$64,983.76 from the Tenant Accounts Receivable for the months of April 2017 through June 2017.**
11. **A Resolution - Authorizing the Executive Director or his Designee to Issue a Task Order Notice to Proceed to D&D Engineering, Inc. for Professional Architectural/Engineering Services to Design Building #74 Upgrades at Northview Heights for the Housing Authority of the City of Pittsburgh.**
12. **A Resolution - Authorizing and Approving the Financing for Addison Terrace Phase 4 and Approving the Issuance of Bonds to Finance the Costs Thereof.**
13. **A Resolution – Ratifying the Executive Director's decision to award contracts for Armed and Unarmed Security Services.**
14. **Executive Report.**
15. **New Business.**
16. **Adjournment**