

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
THURSDAY, OCTOBER 27, 2016
AGENDA**

- 1. Roll Call.**
- 2. Motion to approve the September 29, 2016 HACP Board of Commissioners Meeting Minutes.**
- 3. Motion to approve the Monthly Activity Report for September 2016**
- 4. Tenant Council Presidents, Section 8 Representatives and Public Comments. (Comments are limited to 3 minutes per individual).**
- 5. A Resolution – Approving the HACP 2017 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.**
- 6. A Resolution – Authorizing the Executive Director or his Designee to enter into an Intergovernmental Agreement with the Allegheny County Housing Authority to conduct Criminal Background Checks and Landlord Reference Checks.**
- 7. A Resolution – Authorizing the Executive Director or his Designee to enter into a contract with BFI Waste Services of PA, LLC d/b/a Republic Services of Pittsburgh to provide Roll Off Refuse Container Services to HACP.**
- 8. A Resolution – Authorizing the Executive Director or his Designee to Award Contracts to J & S Handyman Services and Dream Chasers Painting LLC for the priming and painting of occupied units and common areas for the Housing Authority of the City of Pittsburgh.**
- 9. A Resolution – Approving the Housing Choice Voucher Utility Allowance Schedule for Fiscal Year 2017.**
- 10. A Resolution – Authorizing the Commitment of Funds for Turnkey Development of Twenty-Two (22) Scattered Sites Units in the Middle Hill Neighborhood by Amani Christian Community Development Corporation.**
- 11. Executive Report.**
- 12. New Business.**
- 13. Adjournment.**