

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
THURSDAY, SEPTEMBER 24, 2015; 10:30 A.M.
AGENDA

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1. **Roll Call.**
2. **Motion to approve July 23, 2015, HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for July and August 2015.**
4. **Tenant Council Presidents, Section 8 Representatives and Public Comments. (Comments are limited to 3 minutes per individual).**
5. **A Resolution - Approving The Fiscal Year 2016 Budget For the Housing Authority of the City of Pittsburgh.**
6. **A Resolution - Authorizing the Executive Director to enter into a three year Software Assurance agreement with Microsoft Corporation through Software House International.**
7. **A Resolution - Authorizing the Executive Director or other Authorized Officer to Enter into a General Construction Contract with Air Technology Inc. for Windows Façade and Roof Replacement at Caliguri Highrise.**
8. **A Resolution - Authorizing the Commitment of Funds for Turnkey Development of 21 New Scattered Sites Units with East Liberty Development Inc. (ELDI)**
9. **A Resolution - Authorizing the Executive Director or his Designee to Enter into a Professional Service Contract with Clampett Industries, LLC d/b/a EMG to Conduct a Green Physical Needs Assessment and Integrated Energy Audit.**
10. **A Resolution - Authorizing the Executive Director or his designee to Submit an Inventory Removal Application to HUD for Disposition of Two Scattered Site UFAS units located at 2137 and 2153 Webster Avenue for Purposes of Inclusion into the Addison Phase 3 Development.**
11. **A Resolution - Authorizing the Commitment of Funds for Rental Assistance Demonstration (RAD) Communities Investment for Predevelopment & Development Activities.**
12. **A Resolution - Approving revision to the Housing Choice Voucher Program Administrative Plan.**
13. **A Resolution - Approving an amendment to the HACP 2015 Moving to Work Annual Plan, and authorizing the Executive Director or his designee to submit the Amended Annual Plan to the U.S. Department of Housing and Urban Development**

14. **A Resolution - Approving the HACP 2016 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.**
15. **A Resolution - Authorizing the Executive Director or his designee to Settle and Amicably Resolve Certain Actions Brought by an Employee of the Housing Authority of the City of Pittsburgh Seeking the Payment of Workers' Compensation Benefits.**
16. **Executive Report.**
17. **New Business.**
18. **Adjournment.**