

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING AGENDA
Wednesday, September 24, 2014;
9:00 a.m.; 9TH Floor Board Room

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- 1. Roll Call.**
- 2. Motion to approve July 24, 2014 HACP Board of Commissioners Meeting Minutes.**
- 3. Motion to approve the Monthly Activity Report for August and September 2014.**
- 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 2015 Budget for the Housing Authority of the City of Pittsburgh.**
- 6. A Resolution – Authorizing the Executive Director or his designee to execute an Addendum to the Existing Lease Agreement for Office Space at 100 Ross Street with 100 Ross Street Associates, LP.**
- 7. A Resolution – Ratifying Issuance of Proceed Orders and Authorizing the Executive Director or his designee to Execute Change Orders with Liokareas Construction for Additional General Construction and Right Electric for Additional Electrical Construction Work for the Various Upgrades at Morse Gardens**
- 8. A Resolution – Authorizing the Executive Director or other authorized officer to enter into a General Construction Contract with Three Rivers Dismantlement for Structural Repairs of the Eroded Slope at Homewood North Family Community, (PA-1-20).**
- 9. A Resolution Authorizing the Executive Director or his designee to Issue a Task Order Notice to Proceed to Tusick & Associates Architects for Professional A/E Services to Design the Homewood North Windows Replacement project., (PA-1-20).**
- 10. A Resolution – Authorizing the Executive Director or his designee to enter into Professional Services Indefinite Quantity Contracts with Phase One Development Corporation and Air technology, Inc. for Hazardous Materials Work at Various HACP Communities.**
- 11. A Resolution – Authorizing the Executive Director or his designee to Issue a Task Order Notice to D & D Engineering, Inc. for Professional Architectural/Engineering Services to Design Fire Alarm Replacements/Upgrades at Various Communities.**
- 12. A Resolution - Authorizing the Executive Director or his designee to enter into Demolition Work Indefinite Quantity Task Order Contract with Three Rivers for Demolition Work at Various HACP Communities.**

- 13. A Resolution – Approving a revision to the Housing Choice Voucher Program Administrative Plan.**
- 14. A Resolution – Authorizing the Executive Director or other authorized officer to enter into a contract with State Security and Investigation Services, Inc. and Nease Consulting LLC to provide security services for the HACP family communities.**
- 15. A Resolution – Authorizing the Executive Director or other authorized officer to enter into a contract with OSA Global, LLC and Am-Gard Inc. to provide security services for the HACP High-Rise communities.**
- 16. Executive Report**
- 17. Adjournment of Meeting**