

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
SEPTEMBER 28, 2017
AGENDA**

1. **Roll call**
2. **Motion to approve the July 2017 HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for July and August 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 contracts with Am-Gard Inc. to provide security services for the HACP High-Rise communities.**
6. **A Resolution - Authorizing the Executive Director or his Designee to enter into Professional Services Contracts with Lowe's Companies, Inc. d/b/a Central Wholesalers and Jampco d/b/a AAA Bathtub Refinishing for Bathtub Refinishing within HACP Communities.**
7. **A Resolution - Authorizing the Executive Director or his Designee to enter into a Contract with Vaughan Brothers, Inc. for Roof Repair and Replacement Authority Wide.**
8. **A Resolution - Approving the HACP 2018 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.**
9. **A Resolution - Approving the Fiscal Year 2018 Budget for the Housing Authority of the City of Pittsburgh.**
10. **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.**
11. **A Resolution - Authorizing the Executive Director or his Designee to Submit an Inventory Removal Application to HUD for the Disposition of Ninety-Seven (97) Units for the redevelopment of Allegheny Dwellings Phase I.**
12. **A Resolution - PBV and Gap Financing for a Privately-owned Project Based Voucher/Gap Financing – Miller Street Apartments Development Project.**
13. **Executive Report.**
14. **New Business.**
15. **Adjournment**