

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH**  
**BOARD MEETING**  
**THURSDAY, JANUARY 28, 2016; 10:30 A.M.**  
**AGENDA**

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1. Roll Call.
  2. Motion to approve December 17, 2015, HACP Board of Commissioners Meeting Minutes.
  3. Motion to approve the Monthly Activity Report for December 2015.
  4. Tenant Council Presidents, Section 8 Representatives and Public Comments. (Comments are limited to 3 minutes per individual).
  5. A Resolution - Approving an amendment to the HACP 2016 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.
  6. A Resolution - Ratifying the Executive Director's decision to write-off Collection Loses in the amount of \$88,983.17 from the Tenant Accounts Receivable for the months October 2015 through December 2015.
  7. A Resolution - Authorizing the Board Chairman and the Executive Director or his designee to Execute Certifications and Agreements for submitting FY2015/2016 Choice Neighborhoods Planning & Action Grant Application to the U.S. Department of Housing and Urban Development & Authorizing the Financial Commitment for the Project.
  8. A Resolution Authorizing the Executive Director or his designee to Select and Negotiate with Various Developers that will result in the Increased Utilization of Vouchers and Provide Gap Financing as Long as Each Transaction Satisfies HACP's Requirements.
  9. Executive Report.
  10. New Business.
  11. Adjournment.