

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
MAY 25, 2017
AGENDA

1. **Roll Call.**
2. **Motion to approve the April 2017 HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for April 2017.**
4. **Tenant Council Presidents, HCV/Section 8 Representatives and Public Comments. (Comments are limited to 3 minutes per individual).**
5. **A Resolution - Authorizing the Executive Director or his Designee to execute an amendment to the Moving to Work Demonstration Program agreement between the Housing Authority of the City of Pittsburgh and the U. S. Department of Housing and Urban Development.**
6. **A Resolution - Authorizing the Executive Director or his Designee to enter into a contract with Middletown Tractor Sales under the terms of the Commonwealth of Pennsylvania contract with Deere and Company DBA AG & Turf CBG & Government Sales for the purchase of three (3) lawn tractors, one (1) gator utility vehicle, and one (1) wide area mower.**
7. **A Resolution - Authorizing the Executive Director or his Designee to increase the existing budget approximately twenty percent (20%) to Award Contracts for Legal Services.**
8. **A Resolution - Authorizing the Executive Director or his Designee to Settle and Amicably Resolve Certain Actions Brought by an Employee Applicant of the Housing Authority of the City of Pittsburgh.**
9. **A Resolution - Ratifying the Executive Director's to Write-off Collection Losses in the amount of \$33,718.89 from the Tenant Accounts Receivable for the months of January 2017 through March 2017.**
10. **A Resolution - Bond Inducement Making Certain Determinations with Respect to the Financing of Addison/Homewood Phase 4 Declaring the Official Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness and Authorizing Other Related Actions.**
11. **Resolution - Authorization of the RAD Conversion of Oak Hill Phase 1A, Oak Hill Phase 1B, Oak Hill Phase 1C, Oak Hill Phase 1D and Oak Hill Phase II Wadsworth and authorization of the Executive Director to Execute the RAD Documents.**
12. **Executive Report.**
13. **New Business.**
14. **Adjournment.**