

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
THURSDAY, SEPTEMBER 29, 2016
AGENDA**

1. **Roll Call.**
2. **Motion to approve the July 2016 HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for August 2016.**
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 2017 Budget for the Housing Authority of the City of Pittsburgh.**
6. **A Resolution – Authorizing the Executive Director or his designee to ratify a contract with Wheels Mechanical Contracting, Inc. for Smoke Detector and Fire Extinguisher Upgrades at the Glen Hazel Family Community.**
7. **A Resolution – Authorizing the Executive Director or his designee to enter into a General Construction Contract with Pittsburgh Property Maintenance, LLC for Window Replacements at Homewood North.**
8. **A Resolution – Authorizing the Executive Director or his designee to issue a Task Order Notice to Proceed to Renaissance 3 Architects, P.C. (R3A) for Professional Architectural/Engineering Services for Caliguri Plaza Interior and Site Upgrades.**
9. **A Resolution – Authorizing the Commitment of Funds for Addison Phase 4 Development.**
10. **A Resolution – Authorizing the Executive Director or his designee to enter into a Bond Counsel Legal Service Agreement for the Housing Authority of the City of Pittsburgh Bond Issuance Activities on the Tax Exempt Bond Development Projects.**
11. **A Resolution – Authorizing the Executive Director or his designee to enter into Indefinite Quantity Contracts with Professional Service Industries, Inc. and Cosmos Technologies, Inc. for Professional Environmental Services.**
12. **A Resolution – Authorizing the Commitment of Funds for Larimer Phase III Predevelopment.**
13. **A Resolution – Authorizing the Executive Director or his designee to purchase seven (7) vehicles.**
14. **A Resolution – Authorizing the Executive Director or his designee to enter into a contract with Signature Sports Flooring for the Installation of a New Basketball Surface at the Northview Heights Gym.**
15. **A Resolution – Authorizing the Executive Director to award a contract to Salsgiver, Inc. to provide data communications services between and among HACP office locations.**
16. **Executive Report.**
17. **New Business.**
18. **Adjournment.**