

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
JANUARY 24, 2019
AGENDA**

1. **Roll call.**
2. **Motion to approve the December 20, 2018, Housing Authority of the City of Pittsburgh (HACP) Board of Commissioners Meeting Minutes.**
3. **Motion to approve the previously received Activity Report for December 2018.**
4. **Tenant Council Presidents, HCV/Section 8 Representatives and Public Comments. (Comments are limited to three (3) minutes per individual)**
5. **A Resolution - Revising the Public Housing Flat Rent Schedule, as required by the Department of Housing and Urban Development (HUD).**
6. **A Resolution - Authorizing the Executive Director or his Designee to enter into a New or Amended Site Agreement with T-Mobile USA Tower LLC by and through CCTMO LLC for use of the cell tower communications facilities at St. Clair Village.**
7. **Executive Report.**
8. **New Business.**
9. **Adjournment.**