

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
April 26, 2018
AGENDA

1. **Roll call.**
2. **Motion to approve the March 22, 2018 HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for March 2018.**
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 Award a Contract to American Photocopy Equipment Company of Pittsburgh LLC/dba Amcom Office Systems for Copier Machines and Maintenance for the Housing Authority of the City of Pittsburgh.**
6. **A Resolution - Authorizing the Executive Director or his Designee to Award a Contract to Ford Business Machines Inc. for Copier Machine Maintenance for the Housing Authority of the City of Pittsburgh.**
7. **A Resolution - Authorizing the Executive Director or his Designee to Award Contracts to Continental Flooring, Interboro Packaging Corporation, Houston Starr Co. Appliance Division, Nicklas Supply, Water Heater Distributors, HD Supply, 84 Lumber Company, Sherwin Williams, L.M. Colker, Taylor Distribution Group, George M. Hall Co., PPG Architectural Finishes Inc., and Equiparts Co. for maintenance materials for the Just-in-Time Inventory System for the Housing Authority of the City of Pittsburgh.**
8. **A Resolution - Authorizing the Executive Director or his Designee to enter into a contract or contracts for purchase and installation of Bullet Resistant Glass at Housing Authority of the City of Pittsburgh Locations.**
9. **A Resolution - Authorizing the Executive Director or his Designee to enter into a 60 month lease contract with Pitney Bowes for term rental services of mailing equipment.**
10. **A Resolution - Authorizing the Executive Director or his Designee to Award Contracts to Pittsburgh A. Philip Randolph Institute Education Fund and Community Empowerment Association for Construction Trades Training and Job Readiness Training Services for the Housing Authority of the City of Pittsburgh.**
11. **A Resolution - Ratifying the Authorization of the Exigency for the Undertaking of Emergency Work to Stabilize and Remediate a Landslide by Frank J. Zottola Construction Inc. at Fairmont Apartments, AMP-86.**
12. **A Resolution - Authorizing the Executive Director or his Designee to Undertake Improvements by Force Account Labor for the Creation of a Pittsburgh Police Substation at Northview Heights, AMP-09.**
13. **A Resolution - Authoring the Executive Director to Submit an Inventory Removal Application to HUD for Disposition of 3 Vacant Parcels at Bedford Dwellings, AMP-0.**

- 14. A Resolution - Authorizing the Commitment of Funds for Larimer/East Liberty Phase III Predevelopment Activities.**
- 15. A Resolution - Authorizing the Commitment of Funds for Larimer/East Liberty Phase IV Predevelopment Activities.**
- 16. A Resolution - Requesting to increase budget to account for transfer tax for the Acquisition/Rehabilitation & Turnkey Development of Twenty (20) New Construction Units on Scattered Sites.**
- 17. Executive Report.**
- 18. New Business.**
- 19. Introduction to Mayor's Tree Protection Task Force.**
- 20. Adjournment.**