

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH**  
**BOARD MEETING**  
**January 25, 2018**  
**AGENDA**

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1. **Roll call.**
2. **Motion to approve the December 14, 2017 HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for December 2017.**
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 Commitment of 74 PBV Units and Allocation of Funds for the City's Edge PBV and Gap Financing Project.**
6. **A Resolution - Authorizing the RAD Conversion of New Pennley Place Phase I and authorization of the Executive Director or his Designee to Execute the RAD Documents.**
7. **Executive Report.**
8. **New Business.**
9. **Adjournment.**