

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

1. **Roll call.**
2. **Motion to approve the June 28, 2018 HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for June 2018.**
4. **Tenant Council Presidents, HCV/Section 8 Representatives and Public Comments.
(Comments are limited to three (3) minutes per individual).**
5. **Clean Slate Scholarship Presentation.**
6. **Introduction of HACP Interns.**
7. **A Resolution - Authorizing the Executive Director or his Designee to Enter into a Refuse Collection Agreement with the City of Pittsburgh for the Collection and Disposal of Refuse for Housing Authority Communities and to Provide the City with Two New Refuse Trucks for the City's Use Under the Agreement.**
8. **A Resolution - Ratifying the Executive Director's decision to write off Collection Losses in the amount of \$84,541.34 from the Tenant Accounts Receivable for the months of January 2018 through June 2018.**
9. **A Resolution - Accepting the Audited Financial Statements as of and for the year ended December 31, 2017 and the related Independent Auditor's Reports for the Housing Authority of the City of Pittsburgh.**
10. **A Resolution - Authorizing the Executive Director or his Designee to enter into a Contract with Vacant Property Security LLC to provide vacant unit protection services for the Housing Authority City of Pittsburgh.**
11. **A Resolution - Ratifying the Executive Director's decision to execute a contract with MKS Services Inc. dba ServPro for the partial restoration of the Common Area due to a fire at Murray Towers.**
12. **A Resolution - Ratifying the Executive Director's Decision to authorize Right Electric to complete repairs to the power system at Arlington Heights due to a failure of an overhead electrical wiring serving the community.**
13. **Executive Report.**
14. **New Business.**
15. **Adjournment.**