

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
July 31, 2018
AGENDA

1. **Roll call.**
2. **Motion to approve the July 26, 2018 HACP Board of Commissioners Meeting Minutes.**
3. **Tenant Council Presidents, HCV/Section 8 Representatives and Public Comments.**
(Comments are limited to three (3) minutes per individual).
4. **A Resolution - Authorizing the Board Chairman and the Executive Director or His Designee to Execute Certifications and Agreements for and Submit a FY2018 Choice Neighborhoods Implementation Grant Application to the U.S. Department of Housing and Urban Development & Authorizing the Financial Commitment for the Grant Application.**
5. **A Resolution - Authorizing the Commitment of Funds for the Acquisition of Property to be Utilized for Administrative Offices.**
6. **Executive Report.**
7. **New Business.**
8. **Adjournment.**