

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
June 28, 2018
AGENDA

1. **Roll call.**
2. **Motion to approve the April 26, 2018 HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for April and May 2018.**
4. **Presentation of Check to 412 Food Rescue.**
5. **Tenant Council Presidents, HCV/Section 8 Representatives and Public Comments.**
(Comments are limited to three (3) minutes per individual).
6. **A Resolution - Authorizing the Executive Director or his Designee to enter into a Professional Services contract with Emergent for Investment Advisor Services, LLC for the Housing Authority of the City of Pittsburgh.**
7. **A Resolution - Authorizing the Executive Director or his Designee to Award Contracts to J&S Handyman Services and Dream Chasers Painting LLC for the priming and painting of occupied units, and for the priming and painting of common areas for the Housing Authority of the City of Pittsburgh.**
8. **A Resolution - Authorizing the Executive Director or his Designee to enter into a contract with Horizon Information Systems to provide Security Camera System Maintenance.**
9. **A Resolution - Authorizing the Executive Director or his Designee to amend an existing contract with Johnson Controls, Inc. to provide additional funds for maintenance services for the video camera surveillance system, and to support installation of security camera infrastructure for the Northview Heights Police Mini-station.**
10. **A Resolution - Amending Resolution No. 1 of 2018 Authorizing the Executive Director or his Designee to Make an Additional Investment of Loan Funds for the City's Edge Project-Based Voucher (PBV) and Gap Financing Project.**
11. **A Resolution - Authorizing the Commitment of PBV Units and Allocation of Funds for the Western Restoration PBV and Gap Financing Project.**
12. **A Resolution - Authorizing the Commitment of PBV Units and Allocation of Funds for the Lemington Senior Housing PBV and Gap Financing Project.**
13. **A Resolution - Authorizing the Executive Director or his Designee to Enter into a General Construction Contract with Plavchak Construction Co., Inc. and an Electrical Construction Contract with Brodner Technical Services, Inc. for Interior Renovations (Community Room & Hallway Renovations) at Caliguiri Plaza, AMP-41.**
14. **A Resolution – Authorizing the Executive Director or his Designee to Enter into a General Construction Contract with Iron City Contracting Interior Renovations (Community Room & Hallway Renovations) at Carrick Regency, PA-46.**

15. **A Resolution - Authorizing the Executive Director or his Designee to Enter into an Electrical Construction Contract with Merit Electrical Group, Inc. for Emergency Generator Replacement at Finello Pavilion, AMP-44.**
16. **A Resolution - Authorizing the Executive Director or his Designee to Enter into a General Construction Contract with Playchak Construction Co., Inc. and an Electrical Construction Contract with Allegheny City Electric for Improvements at Bedford Hope Center, AMP-02.**
17. **A Resolution - Authorizing the Commitment of Funds for Bedford Dwellings Predevelopment Activities.**
18. **A Resolution - Authorizing the Executive Director to Contract for Fort Pitt Playground Courts Renovation at Garfield Heights, AMP-12.**
19. **A Resolution – Ratifying the Execution of Collective Bargaining Agreements with the Housing Authority of the City of Pittsburgh Collective Bargaining Units which include Teamsters Local 250; the Teamsters Local 249; and Service Employees International Union (SEIU) Local 32BJ.**
20. **A Resolution – Ratifying the Execution of Collective Bargaining Agreements with the Housing Authority of the City of Pittsburgh Collective Bargaining Units including the Building and Construction Trades Council; Painters Local #6; and the Operating Engineers Local 95-95A.**
21. **Executive Report.**
22. **New Business.**
23. **Adjournment.**