

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
March 22, 2017
AGENDA

1. **Roll call.**
2. **Motion to approve the February 22, 2018 HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for February 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 execute a contract for Independent Auditing Services for the Fiscal Years ending December 31, 2017 through December 31, 2019 with the option to extend the contract for two additional Fiscal Years December 31, 2020 and December 31, 2021 for the Housing Authority of the City of Pittsburgh.**
6. **A Resolution - Approving the Low Income Public Housing (LIPH) Utility Allowance Schedule for 2018.**
7. **A Resolution - Ratifying the Executive Director's decision to write off Collection Losses in the amount of \$22,623.50 from the Housing Choice Voucher (HCV) Accounts Receivable through December 2017.**
8. **A Resolution - Approving an amendment to the 2018 Moving to Work (MTW) Annual Plan and authorizing the Executive Director or his Designee to submit the amended 2018 Annual Plan to the U. S. Department of Housing and Urban Development (HUD).**
9. **A Resolution - Authorizing the Executive Director or his Designee to execute a Contract Amendment with Access Information Protected to provide file storage, file tracking and file shredding services authority wide.**
10. **Executive Report.**
11. **New Business.**
12. **Adjournment.**