

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH  
BOARD MEETING  
December 20, 2018  
AGENDA**

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1. **Roll call.**
2. **Motion to approve the October 25, 2018, the Housing Authority of the City of Pittsburgh (HACP) Board of Commissioners Meeting Minutes.**
3. **Motion to approve the previously received Activity Reports for October and November 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 enter into a Contract with Right Electric Inc. for Electrical Support Authority Wide.**
6. **A Resolution – Ratifying the Executive Director’s decision to write off Collection Losses in the amount of \$39,198.08 from the Tenant Accounts Receivable for the months of July 2018 through September 2018.**
7. **A Resolution - Authorizing the Executive Director or his Designee to Negotiate with Selected Proposers for Affordable Housing Developments as part of the Project Based Voucher and Gap Financing Program.**
8. **A Resolution - Authorizing the Budget Revision for the Turnkey Development of Twenty (20) New Construction Units on Scattered Sites in East Liberty.**
9. **A Resolution – Authorizing the Executive Director or his Designee to Authorize the Purchase of Common Public Area Furniture from P.E.M.Co. for Interior Renovations (Community Room & Hallway Renovations) at Carrick Regency, AMP-46.**
10. **A Resolution – Authorizing the Executive Director or his Designee to Enter into a Mechanical Construction Contract with Controlled Climate Systems, Inc., for Improvements at Bedford Hope Center, AMP-02.**
11. **A Resolution - Authorizing the Executive Director or his Designee to Amend the Intergovernmental Agreement with the Allegheny County Department of Human Services for Senior Living Enhancement Program, Mental Health Counseling Services, Eviction Prevention Pilot, Homeownership Program Services and Domestic Violence Prevention/Mediation Services.**
12. **A Resolution – Authorizing the Executive Director or his Designee to Advertise the 2019 Housing Authority of the City of Pittsburgh Board of Commissioners Meeting Dates.**
13. **Executive Report.**
14. **New Business.**
15. **Adjournment**