

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
MARCH 28, 2019
AGENDA**

- 1. Roll Call.**
- 2. Motion To Approve The January 24, 2019, Housing Authority of the City of Pittsburgh Board of Commissioners Meeting Minutes.**
- 3. Motion To Approve The Previously Received Activity Report For January and February 2019.**
- 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 Award a Contract to Alliance Technology Group, LLC, for Installation, Support and Operation of a Cloud Hosted Telephone System for the Housing Authority of the City of Pittsburgh.**
- 6. A Resolution - Ratifying the Executive Director's Decision to Write Off Collection Losses in the amount of \$79,474.26 from Tenant Accounts Receivable (TAR) for December 2018.**
- 7. A Resolution - Approving the Low Income Public Housing Utility Allowance Schedule for Fiscal year 2019.**
- 8. A Resolution - Authorizing the Executive Director or his Designee to Execute a Contract Amendment with Fireman Creative to Provide Website Development, Maintenance and Hosting Services for the Housing Authority of the City of Pittsburgh.**
- 9. A Resolution - Authorizing the Executive Director or his Designee to Purchase Three (3) Vehicles.**
- 10. A Resolution - Authorizing the Executive Director or his Designee to enter into a Professional Services Contracts with Phase One Development Corporation for Hazardous Materials Removal for the 125 Apartment Modernization Project at Northview Heights.**
- 11. A Resolution - Authorizing Funding Commitment for City's Edge Project-Based Voucher/Gap Financing Project.**
- 12. A Resolution - Authorizing the Executive Director to Extend the Exigency Contract with Universal Scaffold Systems, Inc. to Abate the Structural Floor Hazard at the DOC Building, AMP-15.**

- 13. A Resolution - Authorizing the Executive Director to Submit an Inventory Removal Application to HUD for the Disposition of 3 Parcels at Bedford Dwellings, AMP-02.**
- 14. A Resolution - Authorizing the Executive Director or his Designee to Enter into a Professional Service Contract with Oxford Development Company to Serve as the Property Manager for 412 (f/k/a 420) Boulevard of the Allies.**
- 15. A Resolution - Authorizing the Executive Director or his Designee to Submit an Inventory Removal Application to HUD for the Disposition of the former St. Clair Community Property.**
- 16. A Resolution - Authorizing the Executive Director or his Designee to enter into Contracts for Grievance Hearing Officer services for grievances filed in relation to Admissions, the Low Income Public Housing Program, and the Housing Choice Voucher Program.**
- 17. A Resolution - To extend the Employment Agreement of Caster D. Binion as the Executive Director of the Housing Authority of the City of Pittsburgh.**
- 18. Executive Report.**
- 19. New Business.**
- 20. Adjournment.**