

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
MAY 23, 2019
AGENDA

1. Roll Call.
2. Motion to Approve the March 28, 2019, Housing Authority of The City Of Pittsburgh Board of Commissioners Meeting Minutes.
3. Motion to Approve the Previously Received Activity Report for March and April 2019.
4. Tenant Council Presidents, HCV/Section 8 Representatives and Public Comments. Comments are Limited to Three (3) Minutes per Individual.
5. A Resolution – Ratifying the Executive Director’s decision to Write Off Collection Losses in the Amount of \$42,154.31 from Tenant Accounts Receivable for the Months of January 2019 through March 2019.
6. A Resolution - Authorizing the Executive Director or his Designee to Award Contracts to Mountain-Valley Services, LLC., Floriated Interpretation, & Pittsburgh Property Maintenance for Clearing of Vegetation Along Fence Lines Authority Wide for the Housing Authority of the City of Pittsburgh.
7. A Resolution - Authorizing The Executive Director or his Designee to Award a Contract to Woltz-Wind Ford for Ford Fleet Vehicle Maintenance for the Housing Authority of the City of Pittsburgh.
8. A Resolution - Authoring the Executive Director or his Designee to Execute a Contract Amendment with Jordan Heating and Cooling LLC. to Provide Accessibility Upgrades and Ventilation to the Northview Public Safety Center in the Northview Heights Community.
9. A Resolution - Authorizing the Executive Director or his Designee to Award Contracts to Steel City Blade Runners, LLC / Keelen Bros. Inc. for Tree and Shrub Removal Authority Wide for the Housing Authority of the City of Pittsburgh.
10. A Resolution - Authorizing The Executive Director or his Designee to Execute an Addendum to the Existing Contract to provide Inspection, Testing & Maintenance of Fire Sprinkler Systems with Preferred Fire Protection (Contractor) for the Housing Authority of the City of Pittsburgh.
11. A Resolution – Authorizing the Executive Director or his Designee to enter into a General Construction Contract With 84 Lumber Company for Exterior Door and Hardware Replacements at Arlington Heights, Amp-04.
12. Executive Report.
13. New Business.
14. Adjournment.