

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
JUNE 27, 2019
AGENDA**

- 1. Roll Call.**
- 2. Motion to Approve the May 23, 2019, Housing Authority of The City Of Pittsburgh (HACP) Board of Commissioners Meeting Minutes.**
- 3. Motion to Approve the Previously Received Activity Report for May 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 enter into Contracts for Professional Architectural/Engineering Services.**
- 6. A Resolution - Authorizing the Executive Director or his Designee to Purchase Unleaded Gasoline utilizing the contracts already negotiated between Export Fuel Company Inc., Naughton Energy and Glassmere Fuel Service Inc. and the Commonwealth of Pennsylvania, Department of General Services.**
- 7. A Resolution - Authorizing the Executive Director or his Designee to Award Contracts to Mountain Valley Services / Pittsburgh Property Management for Site Erosion at all HACP Communities for the Housing Authority of the City of Pittsburgh.**
- 8. New Business.**
- 9. Adjournment.**