

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
JULY 25, 2019
AGENDA - DRAFT

1. **Roll Call.**
2. **Motion to Approve the June 27, 2019, Housing Authority of The City Of Pittsburgh (HACP) Board of Commissioners Meeting Minutes.**
3. **Motion to Approve the Previously Received Activity Report for June 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 Execute a Consulting And Shared Services Agreement With Allies Property Management Group, LLC.**
6. **Resolution - Adopting An Updated Housing Authority of The City of Pittsburgh Procurement and Disposition Policy.**
7. **A Resolution - Authorizing Commitment of Additional Funds for Kelly Hamilton Homes (also known as Addison Terrace Phase IV Development).**
8. **A Resolution - Authorizing the Submission of an Inventory Removal Application for the Disposition of Vacant Land at Oak Hill (formerly Allequippa Terrace) for the Purpose of Redevelopment.**
9. **A Resolution - Authorizing Funding commitment for the Lemington Senior Housing Project-Based Voucher/Gap Financing Project.**
10. **A Resolution – Approving an Amendment to the HACP 2019 Moving to Work Annual Plan and Authorizing the Executive Director or his Designee to submit the Amended Annual Plan to the U.S. Department of Housing and Urban Development.**
11. **A Resolution - Authorizing Funding Commitment for the Demolition of Eight (8) MROP Buildings in the Oak Hill Community.**
12. **New Business.**
13. **Executive Report.**
14. **Adjournment.**
15. **Executive Session.**