

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
December 19, 2019
AGENDA

1. **Roll Call.**
2. **Motion to Approve the October 24, 2019, 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 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 Gilbert’s Risk Solutions for Workers’ Compensation Insurance.**
6. **A Resolution – Authorizing the Executive Director or other Authorized Officer to Enter into Contracts for Insurance and to Pay Insurance Premiums and Deductibles**
7. **A Resolution - Authorizing The Executive Director or his Designee to Execute an Addendum to an Existing Contract Awarded to J&S Handyman Services and Dream Chasers Painting LLC for the Priming and Painting of Occupied Units and Common Areas for The Housing Authority Of The City Of Pittsburgh.**
8. **A Resolution - Authorizing The Executive Director Or His Designee To Enter Into An Intergovernmental Agreement With The Urban Redevelopment Authority Of Pittsburgh For Vacant Lot Land Care Services For The Housing Authority Of The City Of Pittsburgh.**
9. **A Resolution - Authorizing Commitment of Additional Funds for ELDI's Turnkey Development of Twenty (20) New Construction Units on Scattered Sites. (Dev.)**
10. **A Resolution - Authorizing the Executive Director or His Designee to Submit a Rental Assistance Demonstration (RAD) Application to HUD for the Manchester Redevelopment.**
11. **A Resolution – Approving the Transfer of Development Project Funds of FY2020 Capital Fund Budget to Allies & Ross Management and Development Corporation.**
12. **A Resolution – Ratifying the Executive Director’s Decision to Write off Collection Losses in the Amount Of \$96,776.09 From Tenant Accounts Receivable for the Months of April 2019 Through September 2019.**
13. **A Resolution – Authorizing The Executive Director Or His Designee To Advertise The 2020 Housing Authority Of The City Of Pittsburgh Board Of Commissioners Meeting Dates.**
14. **New Business.**
15. **Executive Report.**
16. **Adjournment.**