

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
October 24, 2019
AGENDA

1. **Roll Call.**
2. **Motion to Approve the September 16, 2019, Housing Authority of The City Of Pittsburgh (HACP) Board of Commissioners Meeting Minutes.**
3. **Motion to Approve the Previously Received Activity Report for September 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 Liberty Elevator Experts LLC for Elevator Inspections Authority-Wide for the Housing Authority of the City of Pittsburgh.**
6. **A Resolution – Authorizing the Executive Director or his Designee to Award a Contract to Approved Fire Company for Testing and Maintenance of Fire Sprinkler System Inspections Authority-Wide for the Housing Authority of the City of Pittsburgh.**
7. **A Resolution – Authorizing the Executive Director or his Designee to Enter into a Professional Services Contract with Massaro properties, LLC for Commercial Broker Services.**
8. **A Resolution - Authorizing the commitment of funds for Manchester Redevelopment Predevelopment Activities.**
9. **A Resolution - Authorizing the Commitment of Additional Funds for Larimer/East Liberty Phase III Housing Development.**
10. **A Resolution - Authorizing the Executive Director or his Designee to enter into Task Order Based Contracts for Construction Management Services.**
11. **A Resolution - Authorizing the Executive Director or his Designee to Enter into a Mechanical Construction Contract with East West Manufacturing & Supply Co. Inc. For Gualtieri Manor HVAC Piping System Replacement, AMP 47.**
12. **A Resolution – Authorizing the Executive Director or his Designee to Enter into an Electrical construction Contract with Allegheny City Electric, Inc. for the Homewood North Sprinkler Freeze Protection at Homewood North, AMP-20.**
13. **A Resolution - Authorizing the Executive Director or his Designee to purchase a 2019 Ford F-550 XL 4x4 DRW Complete Dump Truck from Woltz & Wind Ford, Inc.**
14. **New Business.**
15. **Executive Report.**
16. **Adjournment.**

