

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH  
BOARD MEETING  
SEPTEMBER 26, 2019  
AGENDA**

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- 1. Roll Call.**
- 2. Motion to Approve the July 25, 2019, Housing Authority of The City Of Pittsburgh (HACP) Board of Commissioners Meeting Minutes.**
- 3. Motion to Approve the Previously Received Activity Report for July and August 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 an Intergovernmental Cooperation Agreement and the Commitment of Funds for Three (3) Scattered Sites Replacement Units (Larimer/East Liberty Choice Neighborhood).**
- 6. A Resolution – Authorizing the Executive Director or his Designee to Enter into Grant Agreements with Allies & Ross Management and Development corporations (ARMDC) for ARMDC Multiple Contracts for Development Professional and Advisory Services.**
- 7. A Resolution - Authorizing the Executive Director or his Designee to Enter into a General Construction Contract with K. J. Johnston, Ltd for Homewood North Window Replacements at Homewood North, AMP-20.**
- 8. A Resolution – Authorizing the Executive Director to grant additional funds for Professional Environmental Services for Indefinite Quantity Contracts with Professional Service Industries, Inc. and Cosmos Technologies, Inc.**
- 9. A Resolution – Approving the HACP 2020 Moving to Work Annual Plan, and authorizing the Executive Director or his Designee to submit the Annual Plan to the U.S. Department of Housing and Urban Development.**
- 10. A Resolution - Approving amendment of the Housing Choice Voucher Program Administrative Plan.**
- 11. A Resolution - Approving Amendment of the Admissions and Continued Occupancy Policy (ACOP).**
- 12. A Resolution - Accepting the Audited Financial Statements as of and for the year ended December 31, 2018 and the related Independent Auditor’s Reports for the Housing Authority of the City of Pittsburgh.**
- 13. A Resolution – Authorizing the Executive Director or his Designee to Approve the Fiscal Year 2020 Budget for the Housing Authority of the City of Pittsburgh.**
- 14. New Business**
- 15. Executive Report.**
- 16. Adjournment.**

