

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
JANUARY 23, 2020
AGENDA

1. Roll Call.
2. Motion to Approve the December 19, 2019, Housing Authority of The City Of Pittsburgh (HACP) Board of Commissioners Meeting Minutes.
3. Motion to Approve the Previously Received Activity Reports for December 2019.
4. Tenant Council Presidents, HCV/Section 8 Representatives and Public Comments. Comments are Limited to Three (3) Minutes per Individual.
5. A Resolution – Ratifying the Housing Choice Voucher 2020 payment standard.
6. A Resolution – Revising the Public Housing Flat Rent Schedule, as required by the Housing and Urban Development Authority.
7. A Resolution – Ratifying Use of the Housing Choice Voucher Utility Allowance Schedule for fiscal year 2020.
8. A Resolution - Authorizing the Executive Director or his Designee to Award a Contract to Hadfield Elevator LLC for Elevator Repair and Maintenance Authority Wide for the Housing Authority of the City of Pittsburgh.
9. A Resolution - Authorizing the Executive Director or his Designee to Award a Contract to Woltz & Wind Ford, Inc. a COSTARS Program participant under State Government Contract # 025-032 for the purchase of a 2020 Ford Truck for the Housing Authority of the City of Pittsburgh.
10. New Business.
11. Executive Report.
12. Adjournment.