

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING
FEBRUARY 27, 2020
AGENDA**

- 1. Roll Call.**
- 2. Motion to Approve the January 23, 2020, the Housing Authority of The City of Pittsburgh (HACP) Board of Commissioners Meeting Minutes.**
- 3. Motion to Approve the Previously Received Activity Reports for January 2020.**
- 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 Wall-to-Wall Studios, Inc. to Provide Branding and Design Services for the Housing Authority of the City of Pittsburgh as Related to Creation of a New Organizational Style Guide and Design Suite.**
- 6. A Resolution - Authorizing the Executive Director or his Designee to Award a Contract to Clark Equipment Company dba/Bobcat Company Gov't Sales under Department of General Services PA State Contract #4400019935 for the purchase of a Bobcat Extendable Dipper Excavator.**
- 7. 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 25-032 for the purchase of four (4) 2020 Ford Rangers.**
- 8. 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 # 25-032 for the purchase of a three (3) 2020 Ford Transits Vans.**
- 9. Authorizing the Executive Director or his Designee to Enter into an Electrical Construction Contract with Right Electric Inc. for Building #74 Upgrades at Northview Heights Building #74, AMP-09.**
- 10. A Resolution – Ratifying the Award of Task Order Contracts with Joseph Palmieri Construction, Inc. and John Zottola Landscaping, Inc. for HACP-Wide Site Improvements.**
- 12. New Business.**
- 13. Executive Report.**
- 14. Adjournment.**