

Housing Authority of the City of Pittsburgh
BOARD OF COMMISSIONERS
MEETING MINUTES
July 22, 2021
VIA ZOOM WEBINAR

The Housing Authority of the City of Pittsburgh (HACP) held a regularly scheduled Board meeting on Thursday, July 22, 2021 via ZOOM Webinar conferencing. The meeting began at 10:30 a.m.

Valerie McDonald-Roberts chaired the meeting and called the meeting to order. The Commissioners in attendance were: Mrs. Valerie McDonald-Roberts, Mr. Alex Laroco, Ms. Cheryl Gainey, Ms. Janet Evans., Rev. Ricky Burgess and Mr. Majestic Lane. Ms. Tammy Thompson was not in attendance.

Next, the Chair noted that the Board members previously received a copy of the June 24, 2021, Board Meeting Minutes and asked for a motion to approve the minutes. Janet Evans made a motion to approve the minutes and Cheryl Gainey seconded the motion.

A vote being had thereon, the “Ayes and “Nays” were as follows:

“AYES”: Valerie McDonald-Roberts, Alex Laroco, Chery Gainey,
Rev. Ricky Burgess, Majestic Lane and Janet Evans.

“NAYS”: None

The Chair declared the motion carried and the minutes approved.

Next the Chair introduced the Activity Report portion of the meeting. She asked for a motion to approve the Activity Report as previously provided to the Commissioners. Rev. Burgess made a motion to approve and Janet Evans seconded the motion.

Michelle Sandidge presented the Activity Report.

HACP is sponsoring the Josh Gibson Negro league Youth Classic - August 27-29. This is one of the many events being held to celebrate the Negro League centennial. Teams from Pgh and other states will play.

Congrats to six Clean Slate E3 scholarship recipients: Ndora Desueza-Moon, Naomi Benita, Ja Mese Williams, Paris Bowles, RyNique Durham and Mekka Lloyd.

3 from LIPH and 3 from HCV. Each student will receive \$20,000 total that’s \$5000 a year every year for four years. \$1000 comes from our partner NEED the other \$4000 comes from a Clean Slate E3 funds - donations by HACP staff and the Officer Calvin Hall memorial fund. NEED selects students, administers funds and monitors students’ progress. Note...there will be a virtual fundraiser for E3 in August. Visit the HACP website to learn more.

HACP, with a Partnership with the Stem Coding Lab and the Bus Stops Here Foundation will assist and with our funds from the RK Mellon grant and HUD/Cares Act to purchase and retrofit an RV. This CyberBus is slated to will rollout in 2022, in communities throughout the City of Pittsburgh. The grant and the funds were primarily to be used for public housing, however this

partnership will open the window for all communities of need. The RV will be a fully mobile computer lab on wheels. It's called ...WOW Cyberbus/Wi-Fi on wheels. CyberBus is in conjunction with our internal computer program and will be enable residents to get on board (literally) and have classes inside and outside. Stem Coding and our WOW team will have classes Monday through Friday from 10:00 am to 6 pm. There will be lots of work stations and laptops and training, enhanced ventilation system, Covid safety features and handicapped accessible features.

Classes for parents, adults and youth will include Coding, Digital literacy, enhanced and basic computer skills, GED, employment and more. Jerome Bettis has brought his passion for this project and partnered with Stem Coding Lab and then partnered with the HACP. We are excited about the future as we work to bridge the digital divide for everyone. Michelle next introduced the "Bus" former Pittsburgh Steeler and Hall of Famer, Jerome Bettis to speak to the Board.

Jerome Bettis addressed the Board of Commissioners:

"Our mission has always been to bridge a digital divide for the less fortunate inner-city youth in Pittsburgh and in the Pittsburgh area, and the cyber bus is the next step in the journey to complete this mission" the "WOW Cyberbus" will be rolling onto Pittsburgh streets in January 2022. Bettis says this will be a difference-maker for children and families in Pittsburgh.

End of Activity Report

A vote being had thereon, the "Ayes and "Nays" were as follows:

"AYES": Valerie McDonald-Roberts, Alex Laroco, Majestic Lane,\
Chery Gainey, Rev. Ricky Burgess and Janet Evans.

"NAYS": None

The Chair declared the motion carried and the Activity Report approved.

PUBLIC COMMENTS: Two public comments were received via the HACP website. One from Paul Lee. Mr. Lee did not want his public comment read aloud at the meeting.

1.

Name: Paul Lee

Email: Lee52005@yahoo.com

Phone Number: 412-628-5774

Wants response: Yes

Wants to read comment aloud: No

Comment:

I been in my House as a single African American Male for 15 years with NO issues! I want to purchase this house after going through the Dollar Bank Homeownership workshop program as directed by Housing Authority to participate for eligibility of HACP Ownership Program. Only to be told that my house is NOT "Approved for Sale!" I pay Full Flat Rate and my own light and Gas! My kids were raised up here and I DESERVE to have the option to purchase this home as a member of the African American Single Male cohort Housing Authority will be ensuring economical and Generational wealth; something that the African American Male in Pittsburgh

has NOT achieved with respect to Home Ownership in the City of Pittsburgh! I was told that my house, by way of the Director, has not been approved for disposition to be sold as part of the HACP Homeownership Program. In this circumstance I REQUEST that this governing body Reconsider and modify it's policy that provides an EXCEPTION: Based on my long term standing as a resident in this house, raising two children in this Community and my ability to purchase and sustain financial obligations that augment to qualification and Character. Under my situation; it would be advantageous to Pittsburgh Housing Authority to allot modification to it's present policy of disposition of sale for my current residence. The goal for Housing Authority in conjunction with its mission statement is NOT only to provide adequate housing but to facilitate to the character, potential of the humanistic WILL and Courage to assimilate into mainstream society via Homeownership! MOVING from this house to participate in that American Dream will be TOXIC and CONGRUENT with OPPRESSION and generational defeated attitude. Western PA. is WELL KNOWN for its Policies that SUPPRESS the Humanistic WILL of people of color, especially Black Men! My disability, financial circumstances and Single father status are just a few of the TANGIBLE dynamics that augment to my request...but it is the generational INTANGIBLES of my Race that suffer greatly through Ridged policies such as NOT allowing a Single African American Father of two to purchase this home. Some of those intangibles are Low-self-esteem, incarceration and continued Mistrust of Powers -that-be (Housing Authority) that REINFORCE and put up OBSTACLES to Continue Systemic and Cultural Oppression. My phone: 412 628-5774

Address: 1612 Cumberland Street Pittsburgh, PA. 15205

P.S. I PERSONALLY believe that there might be hidden motives to WHY I can't purchase this home other than the fact that this house was not sequestered for sale to HUD via Pittsburgh Executive Director and the body of Board of Directors

Sincerely,

Mr. Paul Lee, MSW

Second public comment comes from Jennifer Cash Wade. Below is Ms. Wade's question, which was read aloud at the meeting.

On February 26 of 2021, our rental property was approved by inspection. A tenant has been there since then and we HAVE NOT RECEIVED ONE PAYMENT FROM HACP'S SECTION EIGHT PROGRAM. We have reached out to one person after another, left countless voicemails that were never responded to, sent emails that were not responded to, the tenant has provided information that was requested STILL NOTHING FROM SECTION EIGHT. The property address is 841 Ashdale Street, Pgh, 15210. The parcel ID is 0014-N-00025-0000-00. Please send the seven months of past due rent immediately!!!

I realize that this is not necessarily a Board issue, however desperate situations result in desperate actions. The fact that we are unable to receive any type of response is beyond my ability to comprehend; I don't know what else to do. Please advise. Thank you.

Both public comments were addressed by the HACP Staff and responses were sent to the Board of Commissioners.

Next, Chair, Valerie McDonald-Roberts introduced the Resolutions:

RESOLUTION No. 34 of 2021

A Resolution - Authorizing the Executive Director or his Designee to Award a Contract to Republic Services to provide Roll-Off Refuse Container Services Authority-Wide for the Housing Authority of the City of Pittsburgh

WHEREAS, the Housing Authority City of Pittsburgh (HACP) utilizes Roll-Off Refuse Container Services at designated HACP locations for removal of bulk waste items from the HACP properties; and

WHEREAS, on March 29, 2021, the HACP issued Invitations for Bids (IFB) #300-05-21 REBID seeking qualified companies to provide Roll-Off Refuse Container Services Authority-Wide; and

WHEREAS, IFB #300-05-21 was procured in accordance with applicable federal, state, and local procurement rules and regulations, as well as the procurement policies and procedures of the HACP; and

WHEREAS, two (2) companies responded to the IFB, more specifically: Republic Services and Jarren Enterprises; and

WHEREAS, Republic Services was the most responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Pittsburgh:

Section 1 The Executive Director or his Designee is hereby authorized enter into contract in the amount not to exceed \$542,411.00 with Republic Services for Roll-Off Refuse Container Services Authority-Wide for the initial term of three (3) years with two (2) one (1) year options to extend, for a total of five (5) years; and

Section 2 The total five (5) year authorized amount of \$542,411.00 shall be payable from the Moving to Work (MTW) funds and/or program income.

The Chair asked for a motion to approve the resolution. Rev. Burgess made a motion to approve the resolution and Janet Evans seconded the motion. After a discussion:

A vote being had thereon, the “Ayes and “Nays” were as follows:

“AYES”: Valerie McDonald-Roberts, Alex Laroco, Majestic Lane
Cheryl Gainey, Rev. Ricky Burgess and Janet Evans.

“NAYS”: None

The Chair declared the motion carried and the resolution approved.

RESOLUTION No. 35 of 2021

A Resolution – Ratifying the Executive Director’s Decision to write-off Collection Losses in the amount of \$ 19,962.63 from Tenant Accounts Receivable for the Months of April 2021 through June 2021

WHEREAS, the net amount of past-due accounts of tenants who are no longer occupying a dwelling unit and who have not responded to collection notices from the Housing Authority of the City of Pittsburgh (HACP) during the months of April 2021 through June 2021 is \$19,962.63; and

WHEREAS, reasonable means of collection have been exhausted against these accounts; and

WHEREAS, the total collection losses written off from the Tenant Accounts Receivables (TARs) balance is \$19,962.63 which is 1.00% of the total rent and associated charges of \$1,990,647.88 for the 2nd quarter of 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Pittsburgh:

Section 1. The Executive Director’s decision to write-off collection losses of \$19,962.63 from the Tenant Accounts Receivables (TARs) balance for April 1, 2021, through June 30, 2021, is hereby ratified.

The Chair asked for a motion to approve the resolution. Janet Evans made a motion to approve the resolution and Cheryl Gainey seconded the motion. After a discussion:

A vote being had thereon, the “Ayes and “Nays” were as follows:

“AYES”: Valerie McDonald-Roberts, Alex Laroco, Majestic Lane
Cheryl Gainey, Rev. Ricky Burgess and Janet Evans.

“NAYS”: None

The Chair declared the motion carried and the resolution approved.

RESOLUTION No. 36 of 2021

A Resolution - Accepting the Audited Financial Statements as of and for the Year Ended December 31, 2020, and the related Independent Auditor’s Reports for the Housing Authority of the City of Pittsburgh

WHEREAS, the Housing Authority of the City of Pittsburgh (HACP) is required by the United States Department of Housing and Urban Development (HUD) to have its financial statements and programmatic compliance audited by Independent Certified Public Accountants; and

WHEREAS, Maher Duessel was properly procured and approved by the Board of Commissioners to complete the required financial statement and compliance audits for the fiscal year ended December 31, 2020; and

WHEREAS, Maher Duessel has completed its audit work and prepared; an Independent Auditor’s Report on the financial statements of the HACP, an Independent Auditor’s Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with *Government Auditing Standards*, as well as, an Independent Auditor’s Report on Compliance for its Major Program and on Internal Control Over Compliance Required by OMB Circular A-133; and

WHEREAS, representatives of the Board of Commissioners have maintained regular direct contact with Maher Duessel during the planning, execution and review phases of the audit and recommends these reports for acceptance; and

WHEREAS, Maher Duessel has issued an unqualified opinion on the financial statements, thus indicating the financial statements present fairly, in all material respects, the financial position of the HACP.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Pittsburgh:

Section 1. The Board of Commissioners formally accepts the aforementioned independent auditor reports for the year ending December 31, 2020.

The Chair asked for a motion to approve the resolution. Alex Laroco made a motion to approve the resolution and Majestic Lane seconded the motion. After a discussion:

A vote being had thereon, the “Ayes and “Nays” were as follows:

“AYES”: Valerie McDonald-Roberts, Alex Laroco, Majestic Lane
Cheryl Gainey, Rev. Ricky Burgess and Janet Evans.

“NAYS”: None

The Chair declared the motion carried and the resolution approved.

RESOLUTION No. 37 of 2021

A Resolution – Authorizing the Executive Director or his Designee to execute a Contract Amendment with Access Information Protected to provide File Storage, Tracking and Shredding Services Authority-wide

WHEREAS, on July 24, 2014, pursuant to Board Resolution #22 of 2014, the Housing Authority of the City of Pittsburgh (HACP) entered into a Professional Services Agreement with Business Records Management for file storage, tracking and shredding; and

WHEREAS, over the course of the contract, the number of departments and/or sites utilizing file storage, tracking, and shredding services was greater than originally projected; and

WHEREAS, a contract amendment to increase the dollar amount of the contract by 20% to prevent interruption in file storage, tracking and shredding services was executed on August 1, 2017; and

WHEREAS, an additional modification is needed to prevent interruption of services while a new procurement is completed; and

WHEREAS, through a series of corporate actions beyond the control of the HACP, Access Information Protected has assumed provision of services under the contract; and

WHEREAS, on March 22, 2018, pursuant to Board Resolution #13 of 2018, HACP entered amendment to the contract with Access Information Protected for file storage, tracking and shredding services to increase the contract amount by \$8,990.70 with the amended total contract amount not to exceed \$93,812.17; and

WHEREAS, an additional modification is needed to prevent interruption of services while electronic conversion of the files is completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority the City of Pittsburgh:

Section 1. The Executive Director or his Designee is hereby authorized to execute a contract amendment to the contract with Access Information Protected for file storage, tracking and shredding services to increase the contract amount by \$8,990.70; and

Section 2. The amended total contract amount shall not exceed \$102,802.87.

The Chair asked for a motion to approve the resolution. Janet Evans made a motion to approve the resolution and Alex Laroco seconded the motion. After a discussion:

A vote being had thereon, the “Ayes and “Nays” were as follows:

“AYES”: Valerie McDonald-Roberts, Alex Laroco, Majestic Lane
Cheryl Gainey, Rev. Ricky Burgess and Janet Evans.

“NAYS”: None

The Chair declared the motion carried and the resolution approved.

RESOLUTION No. 38 of 2021

A Resolution - Authorizing the Executive Director or his Designee to Award Contracts to Steel City Blade Runners, LLC for Tree and Shrub Removal Authority-Wide for the Housing Authority of the City of Pittsburgh

WHEREAS, when necessary, the Housing Authority City of Pittsburgh (HACP) removes trees and shrubs at the HACP facilities, and to abate conditions such as removal of dead trees and

shrubs, trim larger trees, abate branches touching buildings, clear views for all security and surveillance cameras, address fallen trees and branches, etc.; and

WHEREAS, contracted trees and shrub companies will abate tree and shrub issues at various HACP locations on a scheduled and emergency basis; and

WHEREAS, on March 11, 2019, the HACP issued Invitation for Bids (IFB) #300-03-19 seeking qualified firms for tree and shrub removal; and

WHEREAS, the HACP received four (4) bids in response to the IFB; and

WHEREAS, Steel City Blade Runners, LLC. submitted the lowest responsive, responsible bid; and

WHEREAS, this procurement was conducted in accordance with applicable federal, state and local procurement rules and regulations and the procurement policies and procedures of the HACP; and

WHEREAS, Steel City Blade Runners, LLC. utilized the balance of its share of the procurement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Pittsburgh:

Section 1. The Executive Director or his Designee is hereby authorized enter into a contract in the amount not to exceed \$120,000 with Steel City Blade Runners, LLC. for tree and shrub removal for one (1) year, with two (2) one (1) year extension options, for a total of (3) years; and

Section 2. The total three (3) year authorized combined amount not to exceed of \$120,000 shall be payable from Moving To Work (MTW) funds and/or program income.

The Chair asked for a motion to approve the resolution. Cheryl Gainey made a motion to approve the resolution and Janet Evans seconded the motion. After a discussion:

A vote being had thereon, the “Ayes and “Nays” were as follows:

“AYES”: Valerie McDonald-Roberts, Alex Laroco, Majestic Lane
Cheryl Gainey, Rev. Ricky Burgess and Janet Evans.

“NAYS”: None

The Chair declared the motion carried and the resolution approved.

RESOLUTION No. 39 of 2021

A Resolution – Authorizing the Executive Director or his Designee to Enter into a Mechanical Construction Contract with Controlled Climate Systems, Inc. for Northview Heights Public Safety Center Heating and A/C Related Improvements at Northview Heights Public Safety Center, AMP-09

WHEREAS, the Housing Authority City of Pittsburgh (HACP) has determined that that the existing mechanical equipment for heating and cooling of the space at the Calvin M. Hall Public Safety Center is insufficient and in need of replacement to modernize the building; and

WHEREAS, the HACP has retained Architectural Innovations LLC to define the appropriate Project scope for the Northview Heights Public Safety Center Heating and A/C Related Improvements Project; and

WHEREAS, on April 11, 2021, the HACP advertised Invitation for Bids (IFB) #600-19-21 seeking qualified firms to perform the necessary upgrades, and on May 25, 2021, the HACP received two (2) bids for mechanical construction work in response to the IFB; and

WHEREAS, Controlled Climate Systems Inc., is the lowest responsive and responsible mechanical construction bidder with a bid amount of \$55,900.00; and

WHEREAS, this procurement was conducted in accordance with applicable federal, state and local procurement rules and regulations, and the HACP's procurement policies and procedures.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Pittsburgh that:

Section 1. The Executive Director or his Designee is hereby authorized to enter into contracts in the total amount of \$55,900.00 with Controlled Climate Systems Inc. for the Northview Heights Public Safety Center Heating and A/C Related Improvements; and

Section 2. The total amount of the contracts shall be paid from Moving To Work (MTW) funds and/or program income.

The Chair asked for a motion to approve the resolution. Alex Laroco made a motion to approve the resolution and Majestic Lane seconded the motion. After a discussion:

A vote being had thereon, the "Ayes and "Nays" were as follows:

"AYES": Valerie McDonald-Roberts, Alex Laroco, Majestic Lane
Cheryl Gainey, Rev. Ricky Burgess and Janet Evans.

"NAYS": None

The Chair declared the motion carried and the resolution approved.

RESOLUTION No. 40 of 2021

A Resolution - Authorizing Funding Commitment for the Stanton-Highland Apartments Project-Based Voucher/Gap Financing Project

WHEREAS, the Housing Authority of the City of Pittsburgh's (HACP) Board Resolution No. 17 of 2020 authorized the HACP to enter into underwriting negotiations for six (6) affordable

housing development projects awarded Project-Based Vouchers (PBVs) and Moving to Work (MTW) Gap Financing; which included Stanton-Highland Apartments (Project) proposed by ACTION Housing Inc. (Owner Entity); and

WHEREAS, the Project, located at 738 N. Highland Avenue in the East Liberty neighborhood, calls for the substantial rehabilitation of the structure and will include 23 affordable housing units supported by PBVs and a Gap Financing loan of \$1,800,000; and

WHEREAS, the HACP and its instrumentality, Allies & Ross Management and Development Corporation (ARMDC), conducted underwriting and regulatory compliance reviews and determined that the Project's deal structure and timeline are feasible and viable for long-term affordability; and

WHEREAS, the HACP will grant \$1,800,000 of MTW Gap Financing funds to ARMDC which will subsequently issue a permanent construction loan to the Owner Entity for the Project which will be repaid through project cash flow; and

WHEREAS, the MTW Gap Financing transactions associated with the construction of these affordable housing units are subject to the U.S. Department of Housing and Urban Development's (HUD) final approval for the Project; and

WHEREAS, the MTW Gap Financing loan will be paid from MTW funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Pittsburgh that:

Section 1. The Executive Director or his Designee is hereby authorized to grant the ARMDC MTW grant funds in an amount not to exceed \$1,800,000 which the ARMDC will utilize to invest in the Project upon HUD's final approval for the Project; and

Section 2. The Executive Director or his Designee is hereby authorized and directed, in the name of and on behalf of the HACP, to (i) negotiate, execute and deliver all such agreements, documents, and instruments and take all such other actions as he shall determine to be necessary or desirable in order to effect the loans to carry out the Project and (ii) complete any and all additional actions that are legally permissible and necessary or advisable to effect the loan to the Owner Entity to carry out the development activities related to the Project, contemplated herein.

The Chair asked for a motion to approve the resolution. Janet Evans made a motion to approve the resolution and Rev. Burgess seconded the motion. After a discussion:

A vote being had thereon, the "Ayes and "Nays" were as follows:

"AYES": Valerie McDonald-Roberts, Alex Laroco, Majestic Lane
Cheryl Gainey, Rev. Ricky Burgess and Janet Evans.

"NAYS": None

The Chair declared the motion carried and the resolution approved.

RESOLUTION No. 41 of 2021

A Resolution - Authorizing the Executive Director or his designee to pay service fees to the Allegheny County Department of Human Services and other service providers pursuant to the provisions of the Emergency Housing Vouchers awarded to the Housing Authority of the City of Pittsburgh

WHEREAS, the Department of Housing and Urban Development (HUD) awarded \$1.1 billion, for 70,000 Emergency Housing Vouchers (EHVs) that were awarded to 626 Public Housing Authorities (PHAs) that administer through the Housing Choice Voucher (HCV) Program; and

WHEREAS, the HCV Program of the Housing Authority of the City of Pittsburgh (HACP), was awarded 142 of the stated EHVs; and

WHEREAS, the EHVs are for individuals and families who are experiencing homelessness; at risk of experiencing homelessness; fleeing, or attempting to flee, domestic violence, dating violence, sexual assault, stalking, or human trafficking; or were recently homeless and for whom providing rental assistance will prevent the family's homelessness or having high risk of housing instability; and

WHEREAS, HUD wants to ensure that each individual or family who receive an EHV have a high success rate of securing and maintaining housing, and HUD has provided the HACP with \$3,500 per voucher for services to EHV recipients; and

WHEREAS, HUD requires each PHA to enter into a Memorandum of Understanding (MOU) with a Continuum of Care (COC) agency prior to accepting the award of the EHVs; and

WHEREAS, the COC agency for the HACP is the Allegheny County Department of Human Services (DHS); and

WHEREAS, the HACP desires to partner with the DHS and other agencies who will provide services to recipients of the EHVs to include and not limited to landlord retention, landlord recruitment, housing search, utility and security deposits, utility arrears, rental searches, home furnishing, counseling services; and

WHEREAS, the HACP must enter into a MOU and pay each partnering agency for services provided to recipients of the EHVs; and

WHEREAS, depending on the need of EHV recipients and the capacity of selected providers, the HACP may enter into several MOUs and pay fees for services not to exceed \$497,000, (142 EHVs x \$3,500 per voucher).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of Pittsburgh:

Section 1. The Executive Director or his Designee is hereby authorized to pay an aggregate amount not to exceed \$497,000 to the DHS and other service providers with whom the HACP has executed a MOU provided recipients of EHVs; and .

Section 2. The stated \$497,000 will be paid from the \$3,500.00 service fee received from the HUD for each of the 142 EHVs provided to the HACP.

The Chair asked for a motion to approve the resolution. Rev. Burgess made a motion to approve the resolution and Cheryl Gainey seconded the motion. After a discussion:

A vote being had thereon, the “Ayes and “Nays” were as follows:

“AYES”: Valerie McDonald-Roberts, Alex Laroco, Majestic Lane
Cheryl Gainey, Rev. Ricky Burgess and Janet Evans.

“NAYS”: None

The Chair declared the motion carried and the resolution approved.

EXECUTIVE REPORT: Executive Director, Caster Binion, addressed the Board. He stated the Board was provided with the Operations, Finance and Executive reports. He congratulated the students who received the Clean Slate E3 Scholarships. Mr. Binion thanked the Board for their leadership and is excited about upcoming projects. He thanked the staff for all of their hard work and innovation to bring a better quality of life the residence of the City of Pittsburgh.

Executive Director Binion also addressed the family of fallen Officer Calvin Hall who wrote in the *Chat* during the meeting, that they were thankful to work with HACP on the scholarship and they look forward to working with HACP in the future and are proud to use Calvin’s legacy to pay it forward. Mr. Binion thanked the Calvin Hall family.

NEW BUSINESS: Janet Evans addressed the Board to say thank you for all of the HACP’s help. Cheryl Gainey also addressed the Board to say thank you for HACP’s work with her and Allegheny Dwelling including the recent walk through by the City of Pittsburgh Police Captain, Councilman Lavelle, Mr. Binion and staff. She also congratulated the scholarship recipients.

AJOURNMENT: The Chair asked for a motion to adjourn the meeting. Ms. Evans made motion to adjourn and Alex Laroco seconded the motion.

A vote being had thereon, the “Ayes and “Nays” were as follows:

“AYES”: Valerie McDonald-Roberts, Janet Evans, Majestic Lane,
Alex Laroco, Cheryl Gainey and Rev. Ricky Burgess.

“NAYS”: None

Mrs. McDonald-Roberts declared the motion carried and the meeting adjourned.

Recording Secretary

