

THE HOUSING AUTHORITY OF THE CITY OF PITTSBURGH

BOARD MEETING AGENDA

DECEMBER 12, 2024

10:30 A.M.

VIA ZOOM CONFERENCING

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1. Roll Call.
 2. Motion to Approve the November 21, 2024, Housing Authority of the City of Pittsburgh (HACP) Board of Commissioners Meeting Minutes.
 3. Motion to Approve the Previously Received Activity Report for November 2024.
 4. Acknowledgement of Public Comments.
 5. Resolution No. 76 of 2024 - Authorizing the Executive Director or his Designee to enter contracts with Don Farr Moving and Storage and Metro Moving and Storage to perform Residential Moving Services for the Housing Authority of the City of Pittsburgh.
 6. Resolution No. 77 of 2024 - Authorizing the Executive Director or Designee to Award a Contract to Preferred Fire Protection, Inc. for Fire Pump and Sprinkler Systems Testing, Inspections, Maintenance and Repairs Authority-Wide for the Housing Authority of the City of Pittsburgh.
 7. Resolution No. 78 of 2024 - Authorizing the Executive Director or his Designee to Advertise the fiscal Year (FY) 2025 Housing Authority of the City of Pittsburgh Board of Commissioners Meeting Dates.
 8. Resolution No. 79 of 2024 - Authorizing the Executive Director or his Designee to Accept the Resignation from 3G Security Solution to provide security services for the HACP High-Rises and Communities for Pressley Street High Rise, Pressley Street Patrol Northview High Rise, Northview Heights Welcome Booths, Penfort Booth, Northview Recreational Center and Roving Patrols.
 9. Resolution No. 80 of 2024 - Authorizing the Award of and Negotiation with Selected Respondents Under the 2024 Gap Financing Request for Proposals Program.
 10. Resolution No. 81 of 2024 - Authorizing the Executive Director or his Designee to Utilize an Existing Contract Negotiated between Region 4 Education Service Center and Willscot, Inc. and to extend the rent for a period of Six Months for the Temporary Office Space (Trailers) for Case Management and Supportive Services during the permanent installation of the Modular Offices as part of the implementation of the Bedford Dwelling (AMP-02) Choice Neighborhood Implementation Grant Project.
 11. Resolution No. 82 of 2024 - Authorizing the Executive Director or his Designee to enter into a Contract for Professional Services with Gans, Gans and Associates for

the Search and Recruitment of various positions at the Housing Authority of the City of Pittsburgh.

- 12. Resolution No. 83 of 2024 - Authorizing the Executive Director or Designee to Award a Contract to Woltz and Wind Ford, Inc. for Ford Fleet Vehicle Maintenance Authority-Wide for the Housing Authority of the City of Pittsburgh.**
- 13. Resolution No. 84 of 2024 - Authorizing the Executive Director or his Designee to Enter into contracts for Insurance and to Pay Insurance Premiums and Deductibles.**
- 14. Executive Report.**
- 15. New Business.**
- 16. Adjournment.**