## The Housing Authority of The City of Pittsburgh Board Meeting Agenda OCTOBER 2, 2025 9:00 A.M. VIA ZOOM CONFERENCING

- 1. Roll Call.
- 2. Motion to Approve the September 25, 2025, Housing Authority of the City of Pittsburgh (HACP) Board of Commissioners Meeting Minutes.
- 3. Acknowledgement of Public Comments.
- 4. Resolution No. 88 of 2025 Approving the FY 2026 HACP MTW Homeownership Program.

Resolution No. 88 is being presented to the HACP Board of Commissioners (BOC) today as it was previously presented to the BOC on September 25, 2025 (Resolution No. 76) and did not pass in the affirmative. The Commissioners requested more time to review the document. The Homeownership Plan is an attachment to the FY 2026 MTW Annual Plan and as a required document it is due to HUD on October 15 which is prior to the HACP's next regular scheduled Board meeting on October 23, 2025.

- 5. New Business.
- 6. Executive Session: Personnel Matters
- 7. Adjournment.

Board Meeting October 2, 2025 Agenda Item No. 4

## **RESOLUTION No. 88 of 2025**

## A Resolution - Approving the FY 2026 HACP MTW Homeownership Program

WHEREAS, the Housing Authority of the City of Pittsburgh (HACP) is a participant in the federal Moving to Work (MTW) Demonstration Program. The HACP MTW Homeownership Program is a U.S. Department of Housing and Urban Development (HUD) approved MTW activity and is contained in the MTW Annual Plan appendices.

WHEREAS, the current HACP MTW Homeownership Program Plan (Policies and Procedures) must be amended to clarify policy and procedures and to maintain compliance with federal regulations as they pertain to the HACP as a participant in the MTW Demonstration Program; and

WHEREAS, the proposed amendments to the HACP MTW Homeownership Program Plan (Policies and Procedures) will clarify and replace existing provisions under the current HACP MTW Homeownership Program Plan (Policies and Procedures); and

WHEREAS, the proposed amendments to the HACP MTW Homeownership Program Plan (Policies and Procedures) include clarifying application and waiting list policies, adjusting closing cost and soft second mortgage funding, implementing a home warranty requirement and education component, clarifying the foreclosure prevention fund, and adding sections on partnership, outreach, education, non-discrimination, program oversight, administration, and recordkeeping; and

**WHEREAS**, the proposed amendments to the HACP MTW Homeownership Program Plan (Policies and Procedures) were posted in the local newspapers from Sunday, August 16, 2025, to Tuesday, September 16, 2025; and

WHEREAS, the proposed amendments to the HACP MTW Homeownership Plan (Policies and Procedures) were made available for public review and comment on the HACP website and social media platforms from , Sunday, August 16, 2025, to Tuesday, September 16, 2025 via the following link: <a href="https://hacp.org/public\_notices/the-hacp-to-hold-public-hearings-on-aug-27-2025-to-review-proposed-revisions-of-the-moving-to-work-homeownership-plan/">https://hacp.org/public\_notices/the-hacp-to-hold-public-hearings-on-aug-27-2025-to-review-proposed-revisions-of-the-moving-to-work-homeownership-plan/</a>

**WHEREAS**, the HACP hosted public hearings via Zoom on Wednesday, August 27, 2025, at 9:00 am and 5:30 pm; and

**WHEREAS**, one (1) member of the public attended the public hearings, and one (1) public comment was received during the stated public comment period; and

**WHEREAS**, the proposed changes to the HACP MTW Homeownership Program Plan (policies and Procedures) will go into effect on January 1, 2026.

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

**Section 1.** The Housing Authority of the City of Pittsburgh (HACP) MTW Homeownership Program Plan (Policies and Procedures) requires approval by the Board of Commissioners and once approved, the Executive Director or his Designee is authorized to submit the amended Homeownership Program Plan (Policies and Procedures) to HUD.