

The Housing Authority of The City of Pittsburgh Board Meeting
AGENDA
APRIL 30, 2026 AT 10:30 A.M.
412 BOULEVARD OF ALLIES, LL CONFERENCE ROOM
PITTSBURGH, PA 15219 AND
VIA ZOOM CONFERENCING

- 1. Roll Call.**
- 2. Motion to Approve the March 26, 2026, Housing Authority of the City of Pittsburgh (HACP) Board of Commissioners Meeting Minutes.**
- 3. Motion to Approve the Previously Received Activity Report for April 2026.**
- 4. Acknowledgement of Public Comments.**
- 5. Resolution No. 23 of 2026 - Authorizing the Executive Director or his Designee to Award a Contract to Continental Flooring Company for Common Area Flooring Installation Authority-Wide.**
- 6. Resolution No 24 of 2026 - Approving the Modification of the Housing Choice Voucher FY 2025 Administrative Plan.**
- 7. Resolution No. 25 of 2026 - Authorizing the Executive Director or his Designee to Award a Contract to 412 Food Rescue to Implement a Mobile Food Distribution Service in Various Housing Authority of the City of Pittsburgh Communities.**
- 8. Resolution No. 26 of 2026 - Authorizing the Housing Authority of the City of Pittsburgh to Execute a Grant Agreement with Clean Slate E3 to Provide up to \$2,000,000 in Program Income to Support the Clean Slate E3 Scholarship Program.**
- 9. Resolution No. 27 of 2026 - Authorizing the Executive Director or his Designee to Enter Into a Professional Services Task-Order Contract for Accessibility Services and Compliance with Section 504 and Uniform Federal Accessibility Standards (UFAS) or the 2010 Americans with Disabilities Act (ADA) Standards.**
- 10. Resolution No. 28 of 2026 - Authorizing the Executive Director or his Designee to Award Contracts for Legal and Services.**
- 11. Resolution No. 29 of 2026 – Ratifying the Executive Director’s decision to write-off Collection Losses in the amount of \$337,198.59 from Tenant Accounts Receivable for the Months of January – March 2026.**
- 12. Resolution No. 30 of 2026 - Authorizing the Executive Director or his Designee to Approve a Multi-Year Enterprise Term License Agreement for Adobe Software Services from Insight Public Sector.**

- 13. Resolution No. 31 of 2026 - Authorizing the Executive Director or his Designee to Enter Into a Multi-Year Agreement with SHI International Corp. for the Renewal of Xcitium Cybersecurity Software for the Housing Authority of the City of Pittsburgh.**
- 14. Resolution No. 32 of 2026 - Authorizing the Executive Director or his Designee to Award a Contract for Heating, Ventilation, Air Conditioning Consulting Services for the Housing Authority of the City of Pittsburgh.**
- 15. Resolution No. 33 of 2026 - Authorizing the Executive Director or his Designee to Award Contracts for Authority-Wide Emergency Mitigation & Remediation Services.**
- 16. Resolution No. 34 of 2026 - Authorizing the Executive Director or his Designee to Award Contracts for Authority-Wide Professional Real Estate and Appraisal and Market Study Services for the Housing Authority of the City of Pittsburgh.**
- 17. Executive Report.**
- 18. New Business.**
- 19. Executive Session.**
- 20. Adjournment.**

**Board Meeting
April 30, 2026
Agenda Item No. 5**

RESOLUTION No. 23 of 2026

**A Resolution – Authorizing the Executive Director or his Designee to Award
a Contract to Continental Flooring Company for Common Area
Flooring Installation Authority-Wide**

WHEREAS, the Asset Management Division of the Housing Authority of the City of Pittsburgh (HACP) provides preventative maintenance services and enhances property aesthetics through various projects; and

WHEREAS, the HACP has identified a need for Flooring Installation Services to support the maintenance, safety, and overall condition of common areas across various HACP Low-Income Public Housing (LIPH) locations; and

WHEREAS, the objective of this project is to provide professional installation services for specified flooring in common areas at multiple HACP high-rise and family developments, ensuring high-quality workmanship, adherence to safety standards, and minimal disruption to residents and operations, with materials to be provided by the HACP; and

WHEREAS, on February 17, 2026, the HACP issued an Invitation for Bid (IFB) for Common Area Flooring Installation Authority-Wide for the HACP; and

WHEREAS, two (2) companies responded to the IFB #250-07-26 Common Area Flooring Installation Authority-Wide; and

WHEREAS, Continental Flooring, a new vendor, was determined to be the most responsive and responsible bidder; and

WHEREAS, the total three (3) year authorized amount of \$138,783.65 shall be paid to the vendor on a task-order basis; 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.

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 a contract in the amount not to exceed \$138,783.65, with Continental Flooring, a new contract/vendor for installation of common area flooring authority-wide, with the initial term of one (1) year with two (2) one (1) year extension options; and

Section 2. The maximum amount approved by this resolution is for \$138,783.65 for 1 (one) year with 2 (two) 1 (one) year extensions for a total of three years; and

Section 3. The amount shall be paid from Program Income and/or Moving-To-Work (MTW) funds.

**Board Meeting
April 30, 2026
Agenda Item No. 6**

RESOLUTION No. 24 of 2026

**A Resolution - Approving the Modification of the Housing Choice Voucher
FY 2025 Administrative Plan**

WHEREAS, the Housing Authority of the City of Pittsburgh (HACP) administers the Housing Choice Voucher (HCV) Program and must maintain an Administrative Plan (Admin Plan) that reflects current policies and procedures; and

WHEREAS, the current FY 2025 HCV Program Admin Plan approved by the HACP Board of Commissioners on June 26, 2025 FY 2025 must be amended periodically to clarify policies and procedures and to maintain compliance with federal regulations; and

WHEREAS, the HACP staff reviewed the current FY 2025 HCV Admin Plan and identified areas where updates are necessary to improve clarity, strengthen program integrity, and align with the Moving to Work (MTW) initiatives; and

WHEREAS, the proposed amendments include updates to criminal background checks, admissions policies, vacancy payment procedures, rent reasonableness/rent increases, Project-Based Vouchers (PBV) procedures, lease terms, and public safety reporting, all designed to ensure fair, consistent, and federally compliant administration of the HCV Program; and

WHEREAS, federal regulations require that revisions to the HCV Admin Plan be made available for public comment and approved by the HACP Board of Commissioners before implementation; and

WHEREAS, the proposed amendments to the HCV Program Admin Plan were made available for public review and comment on the HACP website and all other forms of HACP social media from Friday, March 27, 2026, to Monday, April 27, 2026, via the following link: https://hacp.org/public_notices/public-notice-of-proposed-fy-2026-admin-plans-acop-revisions-tracker/. In addition, the notice of the proposed amendments were posted in the local newspapers from Sunday, March 22, 2026, to Friday, April 3, 2026; and

WHEREAS, the HACP hosted public hearings via Zoom on Wednesday, April 1, 2026, at 9:30 am and also at 5:30 pm; and

WHEREAS, no members of the public attended the public hearings, and no public comments were received during the stated public comment period; and

WHEREAS, the proposed changes and the revised FY 2025 HCV Admin Plan will go into effect on May 1, 2026 and will be further referred to as the FY 2026 HACP HCV Admin Plan.

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

Section 1: The proposed amendments to the HACP FY 2025 Housing Choice Voucher (HCV) Administrative Plan (Admin Plan) as presented and incorporated herein, to clarify policies, align with federal regulations, and strengthen program integrity; and

Section 2: The FY 2025 HCV Admin Plan will be go into effect on May 1, 2026 and will be further referred to as the FY 2026 HCV Admin Plan.

**Board Meeting
April 30, 2026
Agenda Item No. 7**

RESOLUTION No. 25 of 2026

**A Resolution – Authorizing the Executive Director or his Designee to Award a Contract to
412 Food Rescue to Implement a Mobile Food Distribution Service in Various
Housing Authority of the City of Pittsburgh Communities**

WHEREAS, the Housing Authority of the City of Pittsburgh (HACP) has worked with 412 Food Rescue in partnership since 2016, during which time the Authority and 412 Food Rescue have drastically reduced incidences of food insecurity in the communities served by 412 Food Rescue and provided an assortment of benefits to HACP residents; and

WHEREAS, A series of surveys using the USDA Food Security Index conducted by the University of Pittsburgh School of Social Work found that 90% of our 412 Food Rescue donation recipients report an increase in food security. More specifically, from January - December 2025, 412 Food Rescue totaled 843 meals delivered to HACP residents with a retail value of \$401,859. The total service has an approximate value of over \$4 million; and

WHEREAS, 412 Food Rescue in 2021 expanded to six (6) sites to include (Allegheny Dwellings, Arlington Heights, Finello Pavilion, Manchester Commons, Murray Towers and Pennsylvania Bidwell), as well as semi-regular food deliveries to residents of the HACP's Scattered Sites and Housing Choice Voucher (HCV) Program. Therefore, 412 Food Rescue was instrumental in assisting the HACP to prevent instances of food insecurity among the HACP population during the COVID-19 pandemic; and

WHEREAS, 412 Food Rescue will use this new model for Food Distribution to ensure that 412 Food Rescue's regular services are extended throughout the entire HACP Low-Income Public Housing (LIPH) system; and

WHEREAS, 412 Food Rescue will use the Mobile Food Distribution Program to ensure that food delivery is done in a manner that is as safe as possible for staff, volunteers, and residents; and

WHEREAS, the HACP published Request for Proposal (RFP) #800-29-25 Mobile Food Distribution for Various Public Housing Communities on Nov. 3, 2025, and Request for Proposal (RFP) #800-39-25 Mobile Food Distribution for Various Public Housing Communities (Rebid) on Dec. 1, 2025; and

WHEREAS, the HACP received one (1) bid in response to the RFP with 412 Food Rescue submitting the highest scoring 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, this procurement is being conducted as a sole source contract as 412 Food Rescue is the only organization to submit a responsive proposal to the RFP or RFP Rebid; and

WHEREAS, the HACP received formal notice from the United States (US) Department of Housing & Urban Development (HUD) on April 1, 2026, stating that sole source procurement for this service was justifiable and hereby authorized.

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 enter a contract with 412 Food Rescue for a not-to-exceed amount \$905,540; and

Section 2. The duration of the contract with 412 Food Rescue should be for a period of three (3) years with options to extend for two (2) additional years, beginning on May 1, 2026.

**Board Meeting
April 30, 2026
Agenda Item No. 8**

RESOLUTION No. 26 of 2026

A Resolution - Authorizing the Housing Authority of the City of Pittsburgh to Execute a Grant Agreement with Clean Slate E3 to Provide up to \$2,000,000 in Program Income to Support the Clean Slate E3 Scholarship Program

WHEREAS, the Housing Authority of the City of Pittsburgh (HACP) has established Clean Slate E3 as its non-profit affiliate dedicated to the mission of providing residents of the HACP housing with opportunities to obtain higher education and/or access to structured training programs designed to improve employment outcomes; and

WHEREAS, the HACP has identified the need to provide financial assistance to college-bound HACP residents attending college or post-secondary education and support vocational training efforts to help the HACP residents advance their efforts to attain financial self-sufficiency through education and employment advancement; and

WHEREAS, Clean Slate E3 has administered the Clean Slate E3 Scholarship Program since Clean Slate E3 was formally established as the non-profit affiliate of the HACP in 2009 and will continue to prioritize the scholarship program moving forward, establishing an endowment fund exclusively for program scholarships; and

WHEREAS, Clean Slate E3 has expanded its Board of Commissioners to bring in additional expertise and capacity from community leaders representing local organizations and institutions with similar missions and will be provided with legal and financial guidance during the establishment of the scholarship endowment fund.

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 enter into a Grant Agreement with the HACP's non-profit affiliate Clean Slate E3 by providing up to \$2,000,000 in Program Income, Non Federal Funds and/or Moving to Work (MTW) Funds to Support the Clean Slate E3; and

Section 2. The HACP's Grant Agreement with Clean Slate E3 will mandate that funds will be used exclusively for an endowment for the Clean Slate E3 Scholarship Program, which is to be administered to qualified HACP residents for post-secondary education.

RESOLUTION No. 27 of 2026

A Resolution – Authorizing the Executive Director or his Designee to Enter Into a Professional Services Task-Order Contract for Accessibility Services and Compliance with Section 504 and Uniform Federal Accessibility Standards (UFAS) or the 2010 Americans with Disabilities Act (ADA) Standards

WHEREAS, the Housing Authority of the City of Pittsburgh (HACP) is required by the U.S. Department of Housing and Urban Development (HUD) to provide accessible housing in all new developments; and accessible dwelling units, common areas, accessible routes, sites and non-housing programs must meet the requirements compliance with Section 504 and Uniform Federal Accessibility Standards (UFAS) or the 2010 Americans with Disabilities Act Standards; and

WHEREAS, the HACP finds it prudent to obtain an Accessibility Services consultant to assist with verifying that the requirements of UFAS, or where applicable, standards under the Americans with Disabilities Act (ADA) and the Fair Housing Act are met in construction and rehabilitation projects; and

WHEREAS, on January 12, 2026, the HACP issued a Request for Proposals (RFP) for Accessibility Services; and

WHEREAS, by April 30, 2026, the HACP received three (3) proposals in response to its RFP; and Bureau Veritas Technical Assessments was the highest ranked responsive and responsible firm; and

WHEREAS, the HACP has performed a responsibility determination for the selected firm; 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.

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 enter into a contract with Bureau Veritas, LLC for compliance with Section 504 and Uniform Federal Accessibility Standards (UFAS) or the Americans with Disabilities Act (ADA) in a not-to-exceed amount of \$300,000.00 for a period of three (3) years, with two (2) one (1) year extension options.

Section 2. The contract is to be paid from Program Income and/or Moving to Work (MTW) funds.

RESOLUTION No. 28 of 2026

**A Resolution - Authorizing the Executive Director or his Designee to
Award Contracts for Legal Services Practice Areas**

- **Construction Contracting & Claims Resolution;**
- **Equal Employment Opportunity & Employment Issues;**
- **General Litigation And Representation, Including Appellate Practices;**
- **Labor Relations & Human Resources;**
- **Pension, Employee Benefit and Tax;**
- **Worker's Compensation;**
- **Environmental Hazards;**
- **Tax Exemption Applications And Property Assessment for Real Estate;**
- **Public Sector Procurement;**
- **Land Title Issues;**
- **Non Profits;**
- **Auditing and Compliance;**
- **Public, Affordable And Mixed Income Developments, Including Mixed Financing Transaction;**
- **Other General Real Estate Issues, Including Acquisition, Disposition, Leasing And Development**

WHEREAS, the Housing Authority of the City of Pittsburgh (HACP) requires legal services in the practice areas of Construction Contracting & Claims Resolution; Equal Employment Opportunity & Employment Issues; General Litigation And Representation, Including Appellate Practice; Labor Relations & Human Resources; Pension, Employee Benefit And Tax; Worker's Compensation; Environmental Hazards; Tax Exemption Applications And Property Assessment For Real Estate; Public Sector Procurement; Land; Title Issues; Non Profits; Auditing and Compliance; Public, Affordable And Mixed Income Developments, Including Mixed-Financing Transactions; Other General Real Estate Issues, Including Acquisition, Disposition, Leasing and Development; and

WHEREAS, the HACP issued a Request for Proposals, RFP # 700-33-25 for Legal Services; and

WHEREAS, the HACP received proposals from five (5) firms; and

WHEREAS, the HACP desires to award contracts to various law firms on an as-needed-basis to perform services in the practice areas listed above; and

WHEREAS, each contract will have a dollar limitation for the expenditure of funds; and

WHEREAS, a Legal Department staff member will be assigned to monitor each contract, for a combined not to exceed total of ten million dollars (\$10,000,000.00); and

WHEREAS, the procurement was conducted in accordance with the applicable federal, state, and local rules and regulations and the procurement policies and procedures 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 Executive Director or his Designee is authorized to enter into contracts, to be effective beginning between June 1, 2026 to October 1, 2026, with the Law firms listed in the attached Exhibit A as needed for legal advice and assistance in the substantive areas referenced within Exhibit A; and

Section 2. The maximum amount approved by this resolution for the sum of all contracts entered into for a period of five (5) years, subject to the applicable time period in each firm's qualification contract, is not to exceed ten Million Dollars (\$10,000,000.00); and

Section 3. The funding source either Program Income, Ancillary Funds, Non-Federal Funds or Moving To Work (MTW) shall be individually identified for each contract.

EXHIBIT A

RFP # 700-33-25 Legal Services for Various Practice Areas

Construction, Contracting & Claims Resolution

Tucker Arensberg, P.C.

MBM Law

Fox Rothschild LLP

Equal Employment Issues

Tucker Arensberg, P.C.

Souder Law Group, LLP

MBM Law

Fox Rothschild LLP

General Litigation & Representation

Tucker Arensberg, P.C.

Souder Law Group, LLP

MBM Law

Fox Rothschild LLP

Labor Relations & Human Resources

Tucker Arensberg, P.C.

Souder Law Group, LLP

MBM Law

Fox Rothschild LLP

Pension Employee Benefit

Fox Rothschild LLP

Workers Compensation

Tucker Arensberg, P.C.

Souder Law Group, LLP

Land Title Issues

Tucker Arensberg, P.C.

Souder Law Group, LLP

Fox Rothschild LLP

Environmental Hazards

Tucker Arensberg, P.C.

Souder Law Group, LLP

Fox Rothschild LLP

Public Sector Procurement

Tucker Arensberg, P.C.

Fox Rothschild LLP

Tax Exemption Application & Property Assessment for Real Estate

Tucker Arensberg, P.C.

MBM Law

Fox Rothschild LLP

Other General Real Estate Issues including Acquisition, Disposition Leasing & Development

Tucker Arensberg, P.C.

Souder Law Group, LLP

MBM Law

Fox Rothschild LLP

Public, Affordable & Mixed Income Developments, including Mixed Financing Transactions

Tucker Arensberg, P.C.

Souder Law Group, LLP

Fox Rothschild LLP

**Board Meeting
April 30, 2026
Agenda Item No. 11**

RESOLUTION No. 29 of 2026

A Resolution – Ratifying the Executive Director’s decision to write off Collection Losses in the amount of \$337,198.59 from Tenant Accounts Receivable for the Months of January 2026 - March 2026

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 January 2026- March 2026 is \$337,198.59; 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 \$337,198.59, which is 13.41% of the total rent and associated charges of \$2,513,902.14 for the first quarter of 2026.

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 \$337,198.59 from the Tenant Accounts Receivables (TARs) balance for months of January 2026- March 2026 is hereby ratified.

RESOLUTION No. 30 of 2026

**A Resolution - Authorizing the Executive Director or his Designee to Approve a
Multi-Year Enterprise Term License Agreement for Adobe Software Services
from Insight Public Sector**

WHEREAS, the Housing Authority of the City of Pittsburgh (HACP) relies on Adobe Software to create, execute, and manage digital forms, applications, and documents that are essential for daily operations and communicating with community members; and

WHEREAS, Adobe Sign is a crucial tool for obtaining secure electronic signatures on applications, contracts, and internal requests, allowing the HACP to process thousands of digital transactions annually and maintain efficient remote operations; and

WHEREAS, the HACP's current contract for Adobe licenses, in the amount of \$72,657.17, is scheduled to expire in May 2026; and

WHEREAS, following consultations with Adobe and our software reseller, the HACP has determined that transitioning to a consolidated three-year Enterprise Term License Agreement (ETLA) is the most cost-effective and efficient way to meet the agency's growing digital document needs; and

WHEREAS, this new multi-year agreement includes Acrobat Studio Enterprise and dedicated Document Cloud Consulting services, providing the HACP with advanced digital form capabilities and workflow automation tools to continuously enhance and simplify the resident application process; and

WHEREAS, the cost for the three (3) year ETLA service period is \$128,252.31 annually, bringing the total potential authorization for the 36-month period (spanning May 27, 2026, through May 26, 2029) to an amount not to exceed \$384,756.93; and

WHEREAS, this procurement shall be conducted in accordance with applicable federal, state, and local laws and regulations, as well as 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:

Section 1. The Executive Director, or his Designee, is hereby authorized to execute a multi-year Enterprise Term License Agreement (ETLA) with Insight Public Sector for Adobe software services for a three (3) year period, in a total amount not to exceed Three Hundred Eighty-Four Thousand Seven Hundred Fifty-Six Dollars and Ninety-Three Cents (\$384,756.93); and

Section 2 The total amount authorized herein shall be funded from Program Income and/or Moving to Work (MTW) funds.

**Board Meeting
April 30, 2026
Agenda Item No. 13**

RESOLUTION No. 31 of 2026

A Resolution - Authorizing the Executive Director or his Designee to Enter Into a Multi-Year Agreement with SHI International Corp. for the Renewal of Xcitium Cybersecurity Software for the Housing Authority of the City of Pittsburgh

WHEREAS, the Housing Authority of the City of Pittsburgh (HACP) Information Technology (IT) Department requires robust cybersecurity tools to protect staff computers, laptops, and the agency's network from rapidly evolving Cyber threats; and

WHEREAS, the HACP utilizes Xcitium software to provide comprehensive defense, including continuous 24/7 network monitoring, automatic isolation of unknown threats to stop them from spreading, rapid incident response by human experts, and cloud-based threat blocking, all of which safeguard sensitive resident data without interrupting staff workflows; and

WHEREAS, the HACP's current contract for Xcitium software, in the amount of \$49,604.90, is scheduled to expire on May 24, 2026, necessitating a renewal to ensure there is no lapse in our cybersecurity defenses; and

WHEREAS, to ensure compliance with U.S. Department of Housing and Urban Development (HUD) purchasing requirements and secure long-term pricing stability, the HACP Procurement Department has advised entering into a three-year base agreement with two (2) one-year optional renewals, leveraging an active, competitively bid government cooperative purchasing agreement through Sourcewell (Contract #121923-SHI) via the reseller SHI International Corp.; and

WHEREAS, to ensure compliance with HUD) purchasing requirements and secure long-term pricing stability, the HACP Procurement Department has advised entering into a three (3) year base agreement with two (2) one(1) year optional renewals, leveraging an active, competitively bid government cooperative purchasing agreement through Sourcewell (Contract #121923-SHI) via the reseller SHI International Corp.; and

WHEREAS, the cost for the three (3) year base term is \$160,231.68 (\$53,410.56 annually), with a Year 4 optional renewal at \$55,063.14, and a Year 5 optional renewal at \$56,056.14, bringing the total potential authorization for the five (5) year period to an amount not to exceed \$276,214.50; and

WHEREAS, this procurement shall be conducted in accordance with applicable federal, state, and local laws and regulations, as well as 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:

Section 1. The Executive Director, or his Designee, is hereby authorized to execute a multi-year contract with SHI International Corp. for Xcitium Cybersecurity software for a three (3) year base period with two (2) one (1) year optional renewals, in a total amount not to exceed Two Hundred Seventy-Six Thousand Two Hundred Fourteen Dollars and Fifty Cents (\$276,214.50); and

Section 2 The total amount authorized herein shall be funded from Program Income and/or Moving to Work (MTW) funds.

**Board Meeting
April 30, 2026
Agenda Item No. 14**

RESOLUTION No. 32 of 2026

A Resolution - Authorizing the Executive Director or his Designee to Award a Contract for Heating, Ventilation, Air Conditioning Consulting Services for the Housing Authority of the City of Pittsburgh

WHEREAS, the Housing Authority of the City of Pittsburgh (HACP) has determined that it is prudent to utilize professional consulting services in the specialty area of Heating Ventilation Air Conditioning (HVAC) for improving upon its systems and equipment amongst its property portfolio; and

WHEREAS, contracted Consulting Services will address HVAC capital needs the HACP undertakes authority-wide; and

WHEREAS, on November 3, 2025, the HACP issued Request for Proposals (RFP) #600-11-25-Rebid seeking qualified firms capable of providing HVAC Consulting services; and

WHEREAS, the HACP received five (5) proposals in response to the RFP; and

WHEREAS, Branch Pattern, Inc. submitted the highest-ranked, responsive, and responsible proposal; 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.

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 enter into a contract in the aggregate amount of \$3,308,477.98, three million, three hundred eight thousand, four hundred seventy-seven dollars and ninety-eight cents, with Branch Pattern, Inc. for HVAC Consulting services for two (2) years with three (3) one (1) year extension options; and

Section 2. The total five (5) year authorized amount of \$3,308,477.98, three million, three hundred eight thousand, four hundred seventy-seven dollars and ninety-eight cents shall be payable from Moving to Work (MTW) funds and/or Program Income funds.

**Board Meeting
April 30, 2026
Agenda Item No. 15**

RESOLUTION No. 33 of 2026

A Resolution - Authorizing the Executive Director or his Designee to Award Contracts for Authority-Wide Emergency Mitigation & Remediation Services

WHEREAS, the Housing Authority of the City of Pittsburgh (HACP) has determined that it is prudent to utilize Emergency Mitigation & Remediation Services professionals under contract on an as-needed basis; and

WHEREAS, emergencies to include fire, water intrusion, mold, sewage backups, and other unforeseen incidents require immediate response to mitigate damage and restore affected units and facilities; and

WHEREAS, the HACP requires qualified contractors to provide emergency mitigation and remediation services on an as-needed, authority-wide basis to supplement internal maintenance staff and ensure timely response to such incidents; and

WHEREAS, on March 1, 2026, the HACP issued a Request for Proposals (RFP) #600-10-26 seeking qualified firms to provide emergency mitigation and remediation services, including but not limited to fire damage restoration, water extraction, mold remediation, and environmental cleanup; and

WHEREAS, the HACP received two (2) proposals in response to the RFP; and

WHEREAS, ATI Restoration, LLC & PAW Restoration dba SERVPRO of Harrisburg West submitted responsive and responsible proposals; and

WHEREAS, this procurement was conducted in accordance with applicable federal, state, and local procurement regulations and the procurement policies and procedures 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 Executive Director or his Designee is hereby authorized to enter into contracts with ATI Restoration, LLC & PAW Restoration, LLC dba SERVPRO of Harrisburg West for Authority-Wide Emergency Mitigation & Remediation Services for two (2) years with three (3) one (1) year extension options; and

Section 2. An aggregate amount not-to-exceed seven million dollars (\$7,000,000) over the term is hereby authorized, subject to budget availability, and shall be payable from Moving to Work (MTW) funds and/or Program Income funds; and

Section 3. The contracts shall be on an as-needed basis, and actual expenditures may be less than, but shall not exceed, the authorized amount.

**Board Meeting
April 30, 2026
Agenda Item No. 16**

RESOLUTION No. 34 of 2026

A Resolution - Authorizing the Executive Director or his Designee to Award Contracts for Authority-Wide Professional Real Estate and Appraisal and Market Study Services for the Housing Authority of the City of Pittsburgh

WHEREAS, the Housing Authority of the City of Pittsburgh (HACP) has determined that it is prudent and in its best interest to utilize professional real estate appraisal and market study services to support its development, acquisition, and financing activities; and

WHEREAS, on March 9, 2026, the HACP issued Request for Proposals (RFP) #600-16-26 seeking qualified business firms capable of providing services in one or both of the following categories: (1) Real Estate Appraisals and (2) Market Studies; and

WHEREAS, the RFP was structured to allow offerors to propose on either individual service categories or a combination of both, ensuring a diverse pool of specialized experts; and

WHEREAS, the HACP received three (3) proposals in response to the RFP; and

WHEREAS, CBRE and Liftus Group, LLC DBA Valuation+ submitted the highest-ranked, responsive, and responsible proposals for appraisal services; and

WHEREAS, CBRE and Econsult Solutions, Inc. submitted the highest-ranked, responsive, and responsible proposals for market study services; 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.

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 enter into contracts for a term of three (3) years, with two (2) one-year extension options, as follows:

- Appraisal Services: With CBRE and Liftus Group, LLC DBA Valuation+ in an aggregate amount not-to-exceed two hundred thousand dollars (\$200,000).
- Market Study Services: CBRE and Econsult Solutions, Inc. in an aggregate amount not-to-exceed one hundred thousand dollars (\$100,000); and

Section 2. An aggregate amount for the aforementioned services not-to-exceed three hundred thousand dollars (\$300,000) over the term is hereby authorized, subject to budget availability, and shall be payable from Moving to Work (MTW) funds and/or Program Income funds.