

**HOUSING AUTHORITY OF THE CITY OF PITTSBURGH  
BOARD OF COMMISSIONERS SPECIAL MEETING  
MEETING MINUTES**

**March 26, 2026  
412 Boulevard of the Allies –7<sup>TH</sup> floor Conference Room and  
Via Zoom Webinar  
10:30 a.m.**

The Housing Authority of the City of Pittsburgh (HACP) held a Regular Meeting of the Board of Commissioners on Thursday, February 26, 2026, at 412 Boulevard of the Allies –7<sup>TH</sup> floor Conference Room and Via Zoom Webinar @ 10:30 a.m.

Valerie McDonald-Roberts called the meeting to order as Mr. Mohamed, Chair, was attending from Washington D.C. and Ms. Rucker, Vice-Chair, asked that Ms. McDonald-Roberts Chair the meeting this month.

The Commissioners in attendance were Ms. Jala Rucker, Mr. Khari Mosley, Ms. Janet Evans and Mrs. Valerie McDonald-Roberts. Attending the meeting via Zoom Webinar were Mr. Wasi Mohamed, Ms. Tammy Thompson and Ms. Charlies Smith. A Quorum was met.

Next, Mrs. McDonald-Roberts noted that the Board members previously received a copy of the February 26, 2026, HACP Board Meeting Minutes and asked for a motion to approve the minutes. Janet Evans made a motion to approve, and Khari Mosley seconded the motion.

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

“AYES”: Valerie McDonald Roberts, Charlise Smith, Wasi Mohamed,  
Khari Mosley, Jala Rucker, Tammy Thompson, and Janet Evans.

“NAYS”: None.

The Minutes were approved.

## **ACTIVITY REPORT**

**Chuck Rohrer, Director of Communications, presented the Activity Report.**

March

~Shout Out to our partner Computer Reach. YTD 150 computers have been given to residents ....In addition, we are gearing up to distribute the 90 laptops from the \$270k Pennsylvania Broadband Development Authority (PBDA), an independent agency of the Pennsylvania Department of Community & Economic Development (DCED) state grant

we received for residents engaged in FSS, Workforce Development, CAC and Virtual Parenting and CyberBus programs

~Vita tax return update from our Bedford Envision Center location YTD \$335,668 in returns. Partner Just Harvest

~We welcomed 2 more TC's representatives at our monthly RAB meeting. Morse G and PA Bidwell. Thanks to Mr Binion's coordination with CC members Warwick/Charland. They assisted with the third-party election procedures. This was following a suggestion from our ED/staff Listening Post Community meetings. Those meetings are scheduled to start again next quarter. Total TC representatives are now 15 out of 20 includes Scattered Sites and mixed finance.

The fourth Coffee with the Cops took place at Morse Gardens with over 20 residents attending. Congrats to our Public safety Dept.

~Mandatory Fire Drills will start again this spring. Our HUD best practice model takes place in conjunction with Pgh Fire Bureau.

~ HUD requires Smoking Cessation programs and smoke free information for residents. That started again this month, with our partner the American Cancer Society.

~ YTD we've added 9 Home Buyers to the 2025 home owner rolls. Through our partnership with the URA's Own PGH program ...HACP provides a 2nd deferred mortgage up to \$40k. HACP has contributed over 4 million dollars to the URA for this program since 2023 to advance residents homeownership opportunities. This has resulted in 66 residents becoming homeowners.

~ Congrats RSS ...the HUD/ Family Self Sufficiency renewal grant for 392k. This grant provides funding for approved positions to coordinate and execute self-sufficiency services to over 270 current program participants tracked through the HUD/FSS system.

The (FSS) program helps HUD-assisted families build assets, increase earnings, and reduce reliance on rental subsidies and welfare, as well as participate in homeownership and more.

~We are waiting on the announcement for the National ROSS (resident opportunities for self-sufficiency) Grant renewals. Our renewal application is for 540k. This grant provides funding to serve over 250 plus residents. Ross Grant is the Gateway to the FSS program.

- Recruiting program participants
- Conducting resident needs assessments
- Making referrals to services and programming
- Providing case management and coaching

- Establishing and maintaining partnerships with local service providers
- Tracking outcomes and reporting to HUD

~Updates ...NAHRO is reporting 73 as the HUD national average for PHA/ NSPIRE inspections. National Standards for the Physical Inspection of Real Estate . HACPs average is 84! 11 points higher than the natl average including our portfolio of legacy units! Nice work, PM/FS Team!

...Heads Up....HUD is changing from HQS to NSPIRE inspections for HCV in October. The new NSPIRE inspections will include many many changes for both residents and landlords. We are in communication with CLPHA in DC and preparing information and training for both LL and participants.

~HCV /Occupancy received rave reviews from HUD for their positive Landlord Advisory group meetings....30 plus LLs strong! The One Stop Shop seeing over 25 thousand residents in person in 2023/2024 (not including the call ins)YTD over 2K. Accolades continued for rapid processing in Occupancy over 17 thousand applicants and in HCV, contract processing went from 2 1/2 months to 22 days. HUD notes HCV has made a big leap out of the pandemic. And notes complaints calls to HUD dropped from 35 a year, to 2.

Last HUD accolades were for helping ACHA with their funding issues as we continue to manage and fund PORTS. Unfortunately, ACHA, and parts of Calif and NYC and other PHAS have halted all HCV issuing of all vouchers, and have stopped accepting new landlords to their program. All PHAs were notified yesterday to stop issuing emergency housing vouchers by April 9th. There is also speculation that certain grant and other program funds may be recaptured.

We are business as usual thanks to the forecasting of Mr. Binion and CFO Bernie McGinley. This HUD recognition notes HACP is a positive headline maker !! Having the playbook for customer service, redesigning efficiency and fiscal responsibility.

Clean Slate E3 Scholarship applications are now being taken. Pass the word. Scholarships for residents are \$20,000 apiece that's \$5000 a year every year for four years. Our educational and matching fund partner is NEED. CS E3 is the HACP's nonprofit. Currently we have 32 students in the program. We've given out close to a million dollars from the E3 scholarship program

~Mobile Computer Lab...CyberBus stats for 2023/24 3372 visits for Stem coding, gaming and senior services. Partner is the Bus stops Here Bettis Foundation and Stem coding lab

A big handclap for facilities services, they saved close to \$400,000 in overtime over the past two years, while providing excellent service and customer care.

~The newly appointed HUD regional director Joe Defelice is coming this spring. Looking to have follow up meeting and tour with Mr Binion to discuss HUD award winning programs and grants the HACP has executed since his visit some 4 years ago. He will also discuss future HUD funding opportunities.

**Spoiler Alert**

More Affordable Housing...Ribbon Cutting for the Stanton Highland apartments coming soon. That's our partnership with Action Housing. Congrats Mod/Dev. I've lost count of the ribbon cuttings and ground breakings of affordable housing partnerships!!

Ms. McDonald-Roberts asked for a motion to approve the Activity Report. Khari Mosley made a motion to approve and Janet Evans seconded the motion.

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

"AYES": Valerie McDonald Roberts, Charlise Smith, Wasi Mohamed, Khari Mosley, Jala Rucker, Tammy Thompson, and Janet Evans.

"NAYS": None.

The Activity Report was approved.

**PUBLIC COMMENTS:**

**1. Alyssa Houston**

(412) 376-6794

Alyssahouston976@yahoo.com

Wants Comment Read Aloud: NO

Wants Response: YES

I would like to know why I haven't been contacted and I've been on waiting list since 2021. Also I've been trying to contact someone never am I successful.

**2. Megan Hammond**

(412) 391-2535

megan@fhp.org

Wants Comment Read Aloud: YES

Wants Response: YES

Good morning,

My name is Megan Hammond. I'm the Executive Director of the Fair Housing Partnership of Greater Pittsburgh.

My comment today is regarding Resolution 20 which is the write offs of Collection Losses. I understand the realities of write offs.

The resolution details the write offs as overpayments of Housing Assistance Payments for Housing Choice Voucher recipients.

My question is roughly how many HCV households received overpayments? Additionally, can you detail more about why the overpayments occurred? Have any steps been taken to prevent overpayments from occurring?

I recognize that the HCV payments made must be correct. However, it's difficult for households with low incomes to return overpayments once their monies are spent.

And so, my focus is on if anything can be done to better prevent HCV overpayments? Additionally, a robust interim recertification process for income changes would assist with households that lose income such as due to sudden changes in available hours or lost work hours due to illness or pregnancy.

Thank you for your time.

**RESOLUTIONS:**

**RESOLUTION No. 16 of 2026**

**A Resolution - Authorizing the Executive Director or his Designee to Purchase Sodium Chloride (Road Salt) utilizing the Commonwealth of Pennsylvania Department of General Services - CoStars**

**WHEREAS**, the Housing Authority of the City of Pittsburgh (HACP) is in need of sodium chloride (bulk road salt); and

**WHEREAS**, there currently exists competitively procured contracts between the Commonwealth of Pennsylvania (CoStars) and qualified suppliers for providing Sodium Chloride (Bulk Road Salt); and

**WHEREAS**, the HACP desires to utilize the contracts between the Commonwealth (CoStars) and qualified suppliers for Allegheny County, for the purchase of sodium chloride (bulk road salt) in an amount not to exceed \$360,000.00, which includes \$44,770.87 in purchases form August 1, 2025 to March 1, 2026, for a revised contract term of August 1, 2025 through July 31, 2030; and

**WHEREAS**, this procurement was performed in accordance with applicable Federal 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 purchase sodium chloride (bulk road salt) utilizing the contracts existing between the Commonwealth of Pennsylvania and the qualified Allegheny County suppliers for the period of August 1, 2025, through July 31, 2030, in an amount not to exceed \$360,000.00; and

**Section 2.** The contract will be paid from Program Income and/or Moving to Work (MTW) Funds.

Ms. McDonald-Roberts asked for a motion to approve the Resolution. Janet Evans made a motion to approve and Khari Mosley seconded the motion.

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

“AYES”: Valerie McDonald Roberts, Charlise Smith, Wasi Mohamed, Khari Mosley, Jala Rucker, Tammy Thompson, and Janet Evans.

“NAYS”: None.

The Resolution was approved.

### **RESOLUTION No. 17 of 2026**

#### **A Resolution – Authorizing the Executive Director or his Designee to Submit an Inventory Removal Application to the U.S. Department of Housing and Urban Development (HUD) for the Disposition of 98 LIPH Units at Bedford Dwellings as part of Bedford Dwellings Phase III**

**WHEREAS**, the Housing Authority of the City of Pittsburgh (HACP) owns and operates the Bedford Dwellings Low-Income Public Housing (LIPH) community consisting of approximately four hundred and eleven (411) public housing units located within the Bedford Dwellings neighborhood in the Greater Hill District of the City of Pittsburgh; and

**WHEREAS**, in July 2023, the U.S. Department of Housing and Urban Development (HUD) awarded the HACP and the City of Pittsburgh a Choice Neighborhoods Implementation Grant (CNIG) to support the redevelopment of Bedford Dwellings (CNIG Redevelopment); and

**WHEREAS**, the Allies & Ross Management and Development Corporation (ARMDC), an instrumentality of the HACP, and its co-developer, Trek Development Group (Co-Developer), have formed a joint venture, which has been approved as Housing Implementation Entity by HUD to replace the Bedford Dwellings LIPH (411 units) with 853 units of mixed-income housing developments as part of the Bedford Dwellings/Hill District CNIG housing plan by 2032 (CNIG Housing Plan); and

**WHEREAS**, the third phase of CNIG Redevelopment (“Bedford Dwellings Phase III”), located at Somers Drive and Bedford Avenue, consists of approximately 4.08 acres and includes seven (7) residential buildings totaling ninety-eight (98) LIPH units, which are proposed to be demolished and removed from the HACP’s LIPH inventory and redeveloped as part of the CNIG housing plan; and

**WHEREAS**, all residents residing previously at the Somers Drive site have been relocated in accordance with the Bedford Dwellings Choice Neighborhoods relocation plan, and resident engagement has occurred throughout the community planning and redevelopment process; and

**WHEREAS**, HUD has approved the demolition of ninety-eight (98) LIPH units in a letter dated February 10, 2026 with additional approval provided through HUD’s Special Application Center (SAC) on February 13, 2026 for the removal of the referenced units through a Choice Neighborhoods Demolition Application; and

**WHEREAS**, HUD approval is also required for the removal of the ninety-eight (98) LIPH public units from the HACP’s inventory through a disposition process, which will allow the HACP to ground lease the land for the construction of the Bedford Dwellings Phase III through the HUD SAC Disposition Application process.

**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 prepare and submit to the U.S. Department of Housing and Urban Development (HUD) an Inventory Removal Application for the removal of ninety-eight (98) Low-Income Public Housing (LIPH) units located at the Bedford Dwellings Phase III (Somers Drive) site from the HACP’s LIPH inventory in accordance with HUD requirements; and

**Section 2.** The Executive Director or his Designee is further authorized to submit all documentation required by HUD to support the proposed disposition and redevelopment of the Bedford Dwellings Phase III site as part of the Bedford Dwellings/Hill District Choice Neighborhoods Implementation Grant (CNIG) housing plan; and

**Section 3.** The Executive Director or his Designee is hereby authorized, empowered, and directed to take such other action, from time to time, in connection with the transaction contemplated by the foregoing resolutions as the Executive Director or his Designee

deems necessary, advisable, or appropriate, including payment of any fees, costs, expenses, assessments, and/or taxes in connection with the foregoing.

Ms. McDonald-Roberts asked for a motion to approve the Resolution. Khari Mosley made a motion to approve and Janet Evans seconded the motion.

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

“AYES”: Valerie McDonald Roberts, Charlise Smith, Wasi Mohamed, Khari Mosley, Jala Rucker, Tammy Thompson, and Janet Evans.

“NAYS”: None.

The Resolution was approved.

### **RESOLUTION No. 18 of 2026**

#### **A Resolution - Authorizing the Executive Director or his Designee to Award Contracts for Authority-Wide Site Improvements 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 site improvement vendors under contracts for development and modernization work; and

**WHEREAS**, contracted vendors are utilized in the execution of site improvement projects the HACP undertakes authority-wide; and

**WHEREAS**, on November 24, 2025, the HACP issued a Request for Proposals (RFP) #600-42-25 seeking qualified vendors capable of performing authority-wide site improvements; and

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

**WHEREAS**, A. Merante Contracting, Inc. and Joe Palmieri Construction, Inc. submitted the highest ranked, responsive, and responsible proposals; 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 with A. Merante Contracting, Inc. and Joe Palmieri Construction, Inc. for Authority-Wide Site Improvements for two (2) years with three (3) one (1) year extension options; and

**Section 2.** An aggregate amount not-to-exceed ten million dollars (\$10,000,000) over the term is hereby authorized, subject to budget availability, and shall be payable from Moving to Work (MTW) and/or Program Income funds.

Ms. McDonald-Roberts asked for a motion to approve the Resolution. Khari Mosley made a motion to approve and Janet Evans seconded the motion.

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

“AYES”: Valerie McDonald Roberts, Charlise Smith, Wasi Mohamed, Khari Mosley, Jala Rucker, Tammy Thompson, and Janet Evans.

“NAYS”: None.

The Resolution was approved.

## **RESOLUTION No. 19 of 2026**

### **A Resolution - Authorizing the Executive Director or his Designee to Award Contracts for Abatement of Hazardous Materials 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 hazardous materials abatement professionals under contract on an as-needed basis; and

**WHEREAS**, contracted services are utilized to address hazards safely and timely manner pertaining to the HACP-managed facilities authority-wide; and

**WHEREAS**, on October 6, 2025, the HACP issued a Request for Proposals (RFP) #600-34-25 seeking qualified firms capable of providing abatement of hazardous materials; and

**WHEREAS**, the HACP received seven (7) proposals in response to the RFP; and

**WHEREAS**, Phase One Development Corporation, Home Radon Pros, LLC, and Blue Sky Environmental, LLC, submitted the highest-ranked, responsive, and responsible proposals; 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 with Phase One Development Corporation, Home Radon Pros, LLC, and Blue Sky Environmental, LLC for Abatement of Hazardous Materials for two (2) years with three (3) one (1) year extension options; and

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

Ms. McDonald-Roberts asked for a motion to approve the Resolution. Janet Evans made a motion to approve and Khari Mosley seconded the motion.

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

“AYES”: Valerie McDonald Roberts, Charlise Smith, Wasi Mohamed, Khari Mosley, Jala Rucker, Tammy Thompson, and Janet Evans.

“NAYS”: None.

The Resolution was approved.

## **RESOLUTION No. 20 of 2026**

**A Resolution - Ratifying the Executive Director’s decision to write off Collection Losses in the amount of \$151,385.00 from the Housing Choice Voucher (HCV) Accounts Receivable for the period ended December 31, 2025**

**WHEREAS**, the net amount of negative adjustments to landlord accounts for landlords who are no longer under contract to lease a dwelling unit to program participants; and

**WHEREAS**, the negative adjustments are primarily from amounts owed by participants who have been terminated from the Housing Choice Voucher (HCV) Program for refusing to repay the Housing Authority of the City of Pittsburgh (HACP) for housing assistance funds overpaid on their behalf, and who have not responded to collection notices from the HACP; requesting repayment was \$151,385.00; and

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

**WHEREAS**, the total collection losses written off at the end of the Fiscal Year (FY) 2025 from the HCV accounts receivable balance is \$151,385.00 which represents transactions originating from the 2023 and 2024 fiscal years and 0.17% of all the Housing Assistance Payments (HAP) for the same years.

**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 \$151,385.00 from the Housing Choice Voucher (HCV) Accounts Receivables balance for the fiscal year ended December 2025 is hereby ratified.

Ms. McDonald-Roberts asked for a motion to approve the Resolution. Khari Mosley made a motion to approve and Janet Evans seconded the motion.

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

“AYES”: Valerie McDonald Roberts, Charlise Smith, Wasi Mohamed, Khari Mosley, Jala Rucker, Tammy Thompson, and Janet Evans.

“NAYS”: None.

The Resolution was approved.

## **RESOLUTION No. 21 of 2026**

**A Resolution - Authorizing the Executive Director or his Designee to Enter into a Contract with Gartner Inc. for the Housing Authority of the City of Pittsburgh**

**WHEREAS**, Gartner Inc. currently provides Information Technology (IT) Consulting, Industry Research Reports and Technology Solutions Advisory and Assessment tools to the Housing Authority of the City of Pittsburgh (HACP); and

**WHEREAS**, the above-mentioned deliverables from Gartner Inc. benefit the HACP in developing mission-aligned Technology Roadmaps, System Upgrades, and select the "best of breed" new IT solutions to continuously improve the HACP community members' experience; and

**WHEREAS**, the HACP has determined that it is in the HACP's best interest to utilize the competitively bid State of Michigan Contract #230000000093, which offers competitive pricing and eliminates the need for a separate Request For Proposals (RFP) process; and

**WHEREAS**, the HACP's current contract with Gartner, Inc., in the amount of \$126,808.00, is scheduled to expire on April 30, 2026; and

**WHEREAS**, the HACP seeks to enter a new twelve (12) month contract with Gartner Inc. for Executive Programs Leadership IT Team services for the period of April 1, 2026, through March 31, 2027, at a total cost of \$173,172.67; 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 execute a contract with Gartner, Inc. in the amount of One Hundred Seventy-Three Thousand One Hundred Seventy-Two Dollars and Sixty-Seven Cents (\$173,172.67) for IT Consulting, Industry Research Reports, and Technology Solutions Advisory for the period of April 1, 2026, through March 31, 2027; and

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

Ms. McDonald-Roberts asked for a motion to approve the Resolution. Khari Mosley made a motion to approve and Janet Evans seconded the motion.

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

"AYES": Valerie McDonald Roberts, Charlise Smith, Wasi Mohamed, Khari Mosley, Jala Rucker, Tammy Thompson, and Janet Evans.

“NAYS”: None.

The Resolution was approved.

## **RESOLUTION No. 22 of 2026**

### **A Resolution - Authorizing the Executive Director, or his Designee, to enter into a contract to update mail equipment**

**WHEREAS**, the Housing Authority of the City of Pittsburgh (HACP) currently leases mail room equipment from Pitney Bowes Global Financial Services for the current mail room equipment; and

**WHEREAS**, the current mail room equipment is eight (8) years old and malfunctions at least five (5) times per year with the costs for repairs ranging from \$484.35 to \$700.00 per month; and

**WHEREAS**: new features on the updated mailroom equipment include Intelligent Mail Indicia (IMI) metering standards which require a combination of updated hardware (machines) and embedded, internet-connected software to provide enhanced security, automatic rate updates, and real-time data tracking every 72 hours; and

**WHEREAS**: the current lease for the mail room equipment only includes postage of \$160,000 year and does not include costs for repairs and supplies; and

**WHEREAS**: under the new lease with Pitney Bowes Global Financial Services costs will be \$202,000 per year to include postage, maintenance, service cost, and supplies; and

**WHEREAS**: due to the equipment’s age and escalating repair costs, the updated metering machines will provide upgraded technology and be more cost efficient for 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 of his Designee is hereby authorized to enter into a lease agreement with Pitney Bowes for the following equipment: SendPro Mail Center 2000 mailing solution and the Relay 5000 Inserting Solution w/Vertical Stacker; and

**Section 2.** The lease shall be for a term of five (5) years at \$220,787.50 per year for a total of \$1,103,937.50 and will include postage, maintenance/repair, service cost, and supplies; and

**Section 3.** The funds for this contract will be paid from Program Income and/or Moving To Work (MTW) funds.

Ms. McDonald-Roberts asked for a motion to approve the Resolution. Khari Mosley made a motion to approve and Janet Evans seconded the motion.

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

“AYES”: Valerie McDonald Roberts, Charlise Smith, Wasi Mohamed, Khari Mosley, Jala Rucker, Tammy Thompson, and Janet Evans.

“NAYS”: None.

The Resolution was approved.

**EXECUTIVE REPORT: Michelle Sandidge, Chief Community Affairs Office addressed the Board on behalf of Executive Director Binion.**

Mr. Binion provided everyone with a copy of the Executive Report. If you have any questions, please let us know. Ms. Sandidge next introduced Ms. Bogus. Ms. Bogus is the voice/narrator of Greenleaf Field, which is a movie that created a neighborhood and HUD said to submit that for an award and that’s what we are doing. Ms. Bogus then spoke to the board and thanked Mr. Devontay Eberhart, Nate Williams and Mr. Wong as they sat with her through the whole process. She also thanked the Board and the HACP for giving her the opportunity to do the movie.

**NEW BUSINESS**

**EXECUTIVE SESSION: It was decided to pause the Executive Session.**

**ADJOURNMENT:** Valerie McDonald-Roberts asked for a motion to adjourn the meeting Janet Evans made motion to adjourn and Khari Mosley seconded the motion.

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

“AYES”: Jala Rucker, Charlise Smith, Wasi Mohamed, Khari Mosley, Janet Evans, Charlies Smith, and Tammy Thompson.

“NAYS”: None.

The Chair declared the motion carried and the meeting adjourned.

Recording Secretary

*Amy Shaffer*