

**The Housing Authority of The City of Pittsburgh Board Meeting**  
**AGENDA**  
**JUNE 25, 2026 AT 10:30 A.M.**  
**VIA ZOOM CONFERENCING**

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- 1. Roll Call.**
- 2. Motion to Approve the May 28, 2026, Housing Authority of the City of Pittsburgh (HACP) Board of Commissioners Meeting Minutes.**
- 3. Motion to Approve the Previously Received Activity Report for May 2026.**
- 4. Acknowledgement of Public Comments.**
- 5. Resolution No. 45 of 2026 - Extending the term of Caster D. Binion as the Executive Director of the Housing Authority of the City of Pittsburgh for three months.**
- 6. Executive Report.**
- 7. New Business.**
- 8. Executive Session.**
- 9. Adjournment.**

**Board Meeting  
June 25, 2026  
Agenda item No. 5**

**RESOLUTION No. 45 of 2026**

**A Resolution - Extending the term of Caster D. Binion as the Executive Director  
of the Housing Authority of the City of Pittsburgh for three months**

**WHEREAS**, the Amended and Restated By-Laws (“By-Laws”) of the Housing Authority of the City of Pittsburgh (HACP/or referred to as “the Authority”) govern the operation of the Board of Commissioners (“Board”) and the Board’s appointment of the Executive Director; and

**WHEREAS**, Section 4.01 of the By-Laws states in pertinent part: “the Authority shall have an Executive Director appointed by the Board, who shall serve as the senior management officer of the Authority subject to the policies and decisions of the Board; and

**WHEREAS**, Section 4.02 of the By-Laws provides that “[t]he Executive Director shall be appointed by the Board and shall have general supervision over the administration of the business and affairs of the Authority, subject to the direction of the Board. The Executive Director shall be charged with the development and management of the public housing communities of the Authority. The Executive Director shall be authorized to execute and deliver all contracts, deeds, and such other instruments as may be authorized by the Board; and

**WHEREAS**, Caster D. Binion (“Mr. Binion”) has served in the position of Executive Director of the Authority since February of 2013; and

**WHEREAS**, Mr. Binion and the Board have entered into a Fifth Amended Employment Agreement, effective February 26, 2026, which extended Mr. Binion’s term through June 30, 2026, and provided the Board with an option to extend the term for an additional three (3) months under the terms and conditions of the Fifth Amended Employment Agreement; and

**WHEREAS**, the Board has retained Gans, Gans and Associates, executive recruiters, to assist in the identification and evaluation of potential candidates to serve as the new Executive Director; and

**WHEREAS**, the Board’s intention is to have a new Executive Director in place in the next three (3) months; and

**WHEREAS**, the Board has determined that it is in the best interests of the Authority to exercise the option in the Agreement to extend the term of the Fifth Amended Employment Agreement for three (3) additional months.

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

**Section 1.** Pursuant to Section 2 of the Fifth Amended Employment Agreement, effective February 26, 2026 (“Agreement”), between the Authority and Mr. Binion, the Board hereby exercises its option to renew and extend the Agreement for an additional three (3) months pursuant to the terms and conditions set forth in the Agreement.