

ALLEGHENY COUNTY HOUSING AUTHORITY
Board of Directors Meeting
Friday, March 15, 2024

A G E N D A

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition/Proclamations

Employee of the Month

V. Public Comment on Agenda Items

VI. Approval of Minutes of the February 16, 2024 meeting

VII. Old Business

VIII. New Business

A. Finance

1. Request adoption of **Resolution #24-03** authorizing transfer of uncollectible tenant accounts in the amount of \$121,419.13 and referral for further action, if warranted.

B. Public Safety

38

1. Request approval to adopt the following Public Safety Department Policies for police personnel:
 1. Public Alerts
 2. Major Incident Notification
 3. Records Maintenance and Release
 4. Grievances
 5. Traffic Accident
2. Request approval to enter into a lease agreement with Resources for Human Development, Inc. at Commerce Plaza and Ohioview Tower.
3. Request approval for installation and purchase of Security/Surveillance equipment at Burtner Apartments.

C. Facilities

1. Request approval to award contract ACHA-1708 Appliance Supply Program to GE Appliance for the purchase of appliances for ACHA properties on an as needed basis.

D. Administration

1. Request approval to renew the Cyber Liability coverage with Travelers for the term 03/20/24-03/20/25.
2. Request approval to create a preference waitlist working with Allegheny County's Department of Human Services.
3. Request approval to create a preference waitlist with PA Health & Wellness for Seniors seeking independent living.
4. Request approval to create a preference waitlist with Community Life for Seniors seeking independent living.
5. Request approval to create a preference waitlist with Kids Voice for youth aging out of foster care.

IX. Comment on General Items

X. Adjournment