

**ALLEGHENY COUNTY HOUSING AUTHORITY**  
**Board of Directors Meeting**  
**Friday, April 19, 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 March 19, 2024 meeting

**VII. Old Business**

**VIII. New Business**

A. Finance

1. Request adoption of **Resolution #24-04** authorizing transfer of uncollectible tenant accounts in the amount of \$77,894.91 and referral for further action, if warranted.
2. Request approval of an owner's draw in the amount of \$500,000 from the Harrison Hi-Rise reserves.

B. Public Safety

1. Request approval to adopt the following Public Safety Department Policies for police personnel:
  1. Foot Pursuits
  2. Supervision Staffing Levels
  3. Organizational Structure and Responsibility
  4. General Orders
  5. Emergency Operations Plan
  6. Electronic Mail
  7. Firearms
  8. Administrative Communication
  9. Training

C. Purchasing

1. Request approval to piggyback the PA Costars Contract #040-E23-225 with Open Systems Pittsburgh, LLC for the maintenance, repair and testing for surveillance, security and fire systems.

C. Development

2. Request approval to award contract ACHA-1650 TASK ORDER 2 – AE Design Services for Negley Gardens Deck Replacement to Architectural Design firm, LGA Partners, LP.

D. Administration

1. Request approval for the Allegheny County Housing Authority to enter into the following Management Agreements:
  1. Hill CDC (Scatter Site Units)
  2. Wylie Avenue Townhomes
  3. Center City Apartments Associates (Milliones Manor Apartments)
  4. Homestead Apartments (E. 9<sup>th</sup> Avenue & E. 12<sup>th</sup> Avenue)
2. Request approval to open twelve (12) bank accounts for the four agreements listed above.
3. Request approval for the renewal of insurance through HAI for Hawkins Redevelopment II, LLC.
4. Request approval for the renewal of insurance through HAI for the Senior Apartments of Mt. Lebanon.
5. Request approval to open four (4) bank accounts for Heritage Highlands-Phase I and Heritage Highlands-Phase II.

**IX. Comment on General Items**

**X. Adjournment**