ALLEGHENY COUNTY HOUSING AUTHORITY Board of Directors Meeting Thursday, April 17, 2025

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Recognition/Proclamations
 - a. Employees of the Month
- V. Public Comment on Agenda Items
- VI. Approval of Minutes of the March 21, 2025 Meeting
- VII. Old Business
- VIII. New Business
 - a. Administration
 - i. Request approval of resolution to renew property and liability insurance for Senior Apartments of Mt. Lebanon
 - b. Finance
 - i. Request approval of <u>Resolution #25-04</u> authorizing transfer of uncollectible tenant accounts in the amount of \$83, 929.66 and referral for further action, if warranted
 - ii. Mediation Program Status Overview Provides context for the resolution by outlining case outcomes, annual mediation volume, and related funding from 2021–2024. This snapshot highlights the program's scale and resolution efforts to date
 - c. Housing Choice Voucher Program
 - i. Requesting approval to Change of Occupancy Standards in the Housing Choice Voucher Program
 - IX. Comment on General Items
 - X. Adjournment