

ALLEGHENY COUNTY HOUSING AUTHORITY

Board of Directors Meeting AGENDA

April 17, 2026 — 10:30 A.M.

Central Office Board Room

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1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition / Proclamations
5. Employee of the Month
6. Public Comment on Agenda Items
7. Motion to Approve the March 20, 2026 Allegheny County Housing Authority Board of Directors Meeting Minutes
8. Old Business
9. New Business
10. **Resolution No. 15 of 2026** – Authorizing Renewal of Property and Liability Insurance Coverage for Senior Apartments of Mt. Lebanon for the 2026–2027 Policy Term
11. **Resolution No. 16 of 2026** – Approval of HVAC On-Call Service Vendor – R & B Mechanical, Inc. - (PA COSTARS Contract No. 008-E25-1596) – ACHA 1728
12. **Resolution No. 17 of 2026** - Request for Approval to Write Off Tenant Accounts Receivable Collection Losses in the Amount of \$106,569.37 for March 2026
13. **Resolution No. 18 of 2026** – Authorization to Submit CDBG Application for Security Cameras at 11 ACHA Properties
14. Comment on General Items
15. Adjournment

**Affordable Housing Holdings, Inc.**  
**Board of Directors Meeting Agenda**  
**April 17, 2026**  
**Central Office Board Room**

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1. Call to Order
2. Roll Call
3. Motion to Approve the March 20, 2026, Affordable Housing Holdings, Inc. Board of Directors Meeting Minutes
4. Old Business
5. New Business
6. **Resolution No. AHH-4 of 2026** – Resolution Authorizing Renewal of Property and Liability Insurance Coverage for AHH – East Pittsburgh Mall for the 2026–2027 Policy Term
7. Comment on General Items
8. Adjournment