

ALLEGHENY COUNTY HOUSING AUTHORITY
Board of Directors Meeting
Friday, May 19, 2023

A G E N D A

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition/Proclamations

V. Public Comment on Agenda Items

VI. Approval of Minutes of the April 21, 2023 meeting

VII. Old Business

VIII. New Business

A. Administration

1. Request approval to renew the Workers Compensation insurance coverage with HARIE (Housing and Redevelopment Insurance Exchange) for the term 6/15/23-6/15/24, estimated annual premium of \$278, 918.
2. Request approval to renew the Cyber Liability coverage with Travelers for the term 3/20/22 – 3/20/23, annual premium of \$29,022.

B. Finance

1. Request acceptance of the ACHA's Fiscal Year 2022 Single Audit performed by Maher Duessel.
2. Request adoption of Resolution **#23-07** authorizing transfer of uncollectible tenant accounts in the amount of \$42,956.32 and referral for further action, if warranted.

IX. Comment on General Items

X. Adjournment