

**ALLEGHENY COUNTY HOUSING AUTHORITY**  
**Board of Directors Meeting**  
**Friday, September 22, 2023**

**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 July 21, 2023 Meeting

**VII. Old Business**

Request ratification of a telephone poll the Board of Directors conducted on August 24, 2023 wherein Mark Foerster, Derek Uber, Paul D'Alesandro, Sara Innamorato and Sydney Hayden:

1. Approved award of Contract ACHA-1699, Insurance Broker of Record and all related consulting services to Enscoe/Long Insurance Group, LLC.
2. Approved to contract with RDP Consulting Services to provide professional development training to ACHA's Resident Councils under Contract #1701, Resident Council Training.
3. Approved to piggyback OMNIA Partners Cooperative Contract #16154-RFP with HD Supply Facilities Maintenance, LTD to provide MRO Supplies and Labor installation services to assistance in vacancy reduction.
4. Approved to send two, and up to five staff members, to attend NAHRO National Conference in New Orleans, Louisiana from October 4, 2023 to October 8, 2023.
5. Approved to purchase 1945 State Street in Jefferson Hills, PA under Three Rivers Communities, Inc. for \$540,000.
6. Approved to change current ACHA leases, effective October 1, 2023, to charge all services and repairs that are determined by the ACHA to be caused by tenant neglect and/or abuse by a tenant, household members and/or guests.

**VIII. New Business**

**A. Finance**

1. Request adoption of **Resolution #23-09** approving Fiscal Year 2024 Operating Budgets.

2. Request approval of an owner's draw in the amount of \$400,000 from the Harrison Hi-Rise reserves.
3. Request adoption of **Resolution #23-10** authorizing transfer of uncollectible tenant accounts for Fiscal Year ending 9/30/2023 and referral for further action, if warranted

B. Purchasing

1. Request to piggyback PA Costar Contract #025-E22-523 with Colussy Chevrolet, Inc. for the purchase of three fleet vehicles.

C. Public Safety

1. Request adoption of five Public Safety Department Policies for police personnel

D. Travel

1. Request approval for up to eight staff members to attend PAHRA's (Pennsylvania Association of Housing & Redevelopment Agencies) Annual Conference in Lancaster, PA from October 22, 2023-October 25, 2023

E. Administration

1. Request approval to renew the agreement with the Allegheny County Law Department for the term 1/1/24-12/31/24 in the amount of \$95,000, for the provision of legal services to the Authority.

**IX. Comment on General Items**

**X. Adjournment**