

ALLEGHENY COUNTY HOUSING AUTHORITY

Board of Directors Meeting

Friday, September 18, 2020

A G E N D A

I. Call To Order

II. Roll Call

III. Pledge of Allegiance

IV. Recognition/Proclamations

- Employee of the month for August and September
- Award of Appreciation

V. Public Comment on Agenda Items

VI. Approval of Minutes of the July 17, 2020 meeting

VII. Old Business

VIII. New Business

A. Administration

1. Request approval to convey a vacant piece of ground (Parcel ID No. 293-A-163) located at the rear of Blawnox Apartments back to the Borough of Blawnox.

B. Finance

1. Request adoption of **Resolution #20-13** approving Fiscal Year 2021 Operating Budgets.
2. Request approval of an owner's draw in an amount not to exceed \$350,000 from Harrison Hi-Rise reserves for FYE 2020.

C. Procurement

1. Request approval to award RFP Contract ACHA-1632, Financial (Accounting) Consulting Services, to Nan McKay for a two-year period with three additional 1-year option periods.
2. Request approval to piggyback PA State CoStars Contract #4400015469 with Johnson Controls Fire Protection, LP, in the total amount of \$114,538.93 for the maintenance, repair and testing for surveillance, security and fire systems.
3. Request approval to piggyback PA CoStar Contract with Colussy Chevrolet, Inc., Contract #026-118, for the purchase of the following fleet vehicles for use by Maintenance:

<u>Item</u>	<u># of Vehicles</u>	<u>Unit Price</u>	<u>Total Cost</u>
Express Cargo Van	6	\$33,260.70	\$199,564.20
3500 Silverado Pickup Truck	2	\$37,021.75	\$ 74,042.38
1500 Silverado Pickup Truck	1	\$30,911.94	<u>\$ 30,911.94</u>
		Grand Total:	\$304,518.52

- Request approval to piggyback PA CoStar Contract with Altec Industries, Inc., Contract #025-091, for the purchase of a Bucket Truck for use by Maintenance in the amount of \$120,127.00.

D. Public Safety

- Request approval to enter into professional service contract with the Beaver County Housing Authority to conduct applicant criminal background checks.

E. HMO

- Request adoption of **Resolution #20-14** authorizing transfer of the uncollectible tenant accounts for fiscal year ending 9/30/20, and referral for further action, if warranted.
- Request approval of the closing and opening of the following LIPH Waiting Lists:

Effective **Friday, October 2, 2020**, the Allegheny County Housing Authority will be closing the Waiting Lists for the following Low-Income Public Housing Sites:

- Groveton Village (2 & 3 Bedrooms)- 511 Groveton Dr., Coraopolis, PA 15108
- Negley Gardens (2 Bedrooms)- 804 Creek St., Apt D, Tarentum, PA 15084
- Ohioview Towers (1 Bedrooms)- 250 Jefferson Dr., McKees Rocks, PA 15136
- Pleasant Ridge (1 & 2 Bedrooms)- 251 Jefferson Dr., McKees Rocks, PA 15136

Effective at the start of the business day **Monday, October 5, 2020**, the Allegheny County Housing Authority will be opening the Waiting Lists for the following Low-Income Public Housing Sites:

- Caldwell Station (2 Bedrooms)-510 Station St., Wilmerding, PA 15148
- General Braddock Towers (1 Bedrooms)-620 Sixth St., North Braddock, PA 15104

F. HCVP

- Request adoption of **Resolution #20-15** authorizing participation and application for a HUD Housing Choice Mobility Demonstration Grant by partnering with the Department of Human Resources and the Housing Authority of the City of Pittsburgh; the grant will aid in offering lower income families the ability to reside in higher opportunity areas.

IX. **Comment on General Items**

X. **Adjournment**