

ALLEGHENY COUNTY HOUSING AUTHORITY
Board of Directors Meeting
Friday, January 17, 2025

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Recognition/Proclamations**
 - a. Employee of the Month
- V. Public Comment on Agenda Items**
- VI. Approval of Minutes of the December 20, 2024 Meeting**
- VII. Old Business**
- VIII. New Business**
 - a. Board
 - i. The Board is requested to formally accept the retirement resignation of Executive Director Frank Aggazio, effective February 3, 2025. Mr. Aggazio has served as Executive Director for 28 years. He has dedicated a total of 38 years to the Allegheny County Housing Authority
 - ii. Request to award a \$60,000 longevity bonus to Executive Director Frank Aggazio
 - iii. Request approval to promote Richard Stephenson to the position of Interim Executive Director effective February 4, 2025
 - b. Administration
 - i. Request motion to approve renewal of the flood insurance policies with the National Flood Insurance Program through Philadelphia Indemnity/HAI for a one-year term 02/26/2025 – 02/26/2026 for the following buildings:

Location	PolicyNo.	Coverage	2024 Premium	2025 Premium
Hays Manor 4 (boiler)	87062422342022	450,000	\$9,166	\$10,142
Hays Manor 9 - (Comm. Bldg.)	87062422312022	402,000	\$6,892	\$6,892
Hays Manor 15 (boiler)	87062422302022	500,000	\$9,012	\$9,012
Hays Manor 22 (boiler)	87062422332022	500,000	\$9,138	\$9,138
Uansa Village 1	87062422142022	500,000	\$14,514	\$14,717
Uansa Village 2 (boiler)	87062422152022	444,000	\$14,083	\$14,083
Uansa Village 3	87062422172022	250,000	\$4,613	\$4,613
Uansa Village 4	87062422182022	250,000	\$4,564	\$4,564
Uansa Village 5	87062422202022	250,000	\$4,587	\$4,587
Uansa Village 6	87062422242022	250,000	\$4,589	\$4,589
Uansa Village 7 (boiler)	87062422252022	250,000	\$4,288	\$4,361
Uansa Village 8	87062422272022	250,000	\$4,565	\$4,565
Uansa Village 9	87062422122022	250,000	\$4,566	\$4,566
Uansa Village 10	87062422132022	250,000	\$4,065	\$4,065
Golden Tower	87062422222022	500,000	\$6,702	\$7,975
Rachel Carson Hall	87062422112022	500,000	\$1,175	\$1,350
Brackenridge Hall	87062422282022	500,000	\$1,370	\$1,562
Negley Gardens	87062422292022	500,000	\$1,176	\$1,346
		TOTAL	\$109,065	\$112,109

- ii. Request approval for the Allegheny County Housing Authority to act as Receiver of Bry-Mard Apartments

c. Finance

- i. Request adoption of **Resolution #25-01** authorizing transfer of uncollectible tenant accounts in the amount of \$64,909.45 and referral for further action, if warranted
- ii. Requesting authorization for the Allegheny County Housing Authority to submit funding application for a Community Development Block Grant in the amount of \$1,500,000.00

IX. **Comment on General Items**

X. **Adjournment**