

ALLEGHENY COUNTY HOUSING AUTHORITY
Board of Directors Meeting
Friday, November 17, 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 October 20, 2023 Meeting

VII. Old Business

VIII. New Business

A. Development

1. Request approval to award Contract #ACHA-1650-Task Order 9, Masonry & Exterior Joint Sealant Restoration at Homestead Apartments to Sleighter Design.

B. Travel

1. Request approval for seven staff members to attend the Homes Within Reach Conference from December 6th, 2023-December 8th, 2023 in Hershey, PA.

C. Administration

1. Request approval to award Contract ACHA-1705, Administrative Office Cleaning Services for 301 Chartiers Ave, McKees Rocks, PA to And-One Janitorial & Landscaping, LLC.
2. Request approval to request CDBG funds in the amount of \$232,000 from ACED for improvements to the First Tee Facility at Pleasant Ridge.
3. Request approval to initiate HOTMA changes to the ACHA Annual Plan effective 1/1/2024.

D. Public Safety

1. Request approval to authorize ACHA to enter into an intergovernmental contract with Franklin City Housing Authority to provide criminal history screening services.

E. Finance

1. Request adoption of **Resolution #23-12** authorizing transfer of uncollectible tenant accounts in the amount of \$50,030.17 and referral for further action, if warranted

IX. Comment on General Items

X. Adjournment