

ALLEGHENY COUNTY HOUSING AUTHORITY
Board of Directors Meeting
Friday, November 15, 2024

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 October 18, 2024 Meeting

VII. Old Business

VIII. New Business

A. Finance

1. Request adoption of **Resolution #24-10** authorizing transfer of uncollectible tenant accounts in the amount of \$11,323.94 and referral for further action, if warranted.

B. Development

1. Request approval to award Contract #ACHA-1707-GC interior and exterior improvements at Brackenridge Hall to general contractor, Moret Construction, in the amount of \$2,960,000.
2. Request approval to award Contract #ACHA-1707-MC interior and exterior improvements at Brackenridge hall to mechanical contractor, R&B Mechanical, Inc., in the amount of \$1,168,000.
3. Request approval to award Contract #ACHA-1707-PC interior and exterior improvements at Brackenridge hall to plumbing contractor, McRandal Company, Inc., in the amount of \$998,000.
4. Request approval to award Contract #ACHA-1707-EC interior and exterior improvements at Brackenridge hall to electrical contractor, Sargent Electric, in the amount of \$793,000.

C. Travel

1. Request approval for seven staff members to attend the Homes Within Reach Conference in Hershey, PA from December 4, 2024-December 6, 2024.

D. Administration

1. Request approval of the new ACHA Employee Handbook.
2. Request approval to renew property, liability, and excess liability insurance for Hawkins Redevelopment.
3. Request approval to sell the Girls & Boys Club in Duquesne, PA for \$135,000.
4. Request approval of the Annual Section 8 Management Assessment Program Certification for Fiscal Year ending September 30, 2024.

IX. Comment on General Items

X. Adjournment