

ALLEGHENY COUNTY HOUSING AUTHORITY
Board of Directors Meeting
Friday, December 20, 2024

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Recognition/Proclamations**
 - a. Employee of the Month
 - b. Recognition of Service
- V. Public Comment on Agenda Items**
- VI. Approval of Minutes of the November 15, 2024 Meeting**
- VII. Old Business**
- VIII. New Business**
 - a. Administration
 - i. Request motion to approve renewal of the following insurance coverages for the Authority for the term 01/01/25-12/31/26.

Coverage	Carrier	Limit Per occurrence	Deductible/ Retention Per occurrence	2025 Premium	2024 Premium	2023 Premium
CGL, including Law Enforcement Liability, Pesticide & Mold	HAI	\$5,000,000, LE -\$1,000,000	CGL – \$5,000 LE – \$5,000	\$221,883	\$207,550	\$207,156
Sexual Abuse & Molestation Liability	HAI Beazley	\$1,000,000	\$25,000	\$7,500	\$7,500	\$7,500
Property & Inland Marine	HAI	\$318,685,907	\$25,000	\$1,265,382	\$1,180,577	\$1,153,150
Boiler & Machinery	HAI/HSB	\$50,000,000	\$10,000	\$51,445	\$24,928	\$23,658
Auto	HAI/Travelers	\$1,000,000	\$1,000	\$103,479	\$80,946	\$78,550
Directors & Officers Liability	EnscoLong Greenwich	\$5,000,000	POL - \$25,000 EPL - \$50,000	\$74,381	\$73,203	\$72,246
Employed Lawyers Professional Liability	EnscoLong Federal	\$1,000,000	\$25,000	\$3,531	\$3,531	\$3,531
Fiduciary Liability	EnscoLong Hudson	\$1,000,000	\$10,000	\$9,071	\$9,071	\$9,071

b. Finance

- i. Request adoption of **Resolution #24-11** authorizing transfer of uncollectible tenant accounts in the amount of \$44,460.53 and referral for further action, if warranted
- ii. Request acceptance of the ACHA's Fiscal Year 2024 Single Audit performed by Maher Duessel.

IX. **Comment on General Items**

X. **Adjournment**