

ALLEGHENY COUNTY HOUSING AUTHORITY
Board of Directors Meeting
Friday, March 21, 2025

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Recognition/Proclamations**
 - a. Employees of the Month**
 - b. Promotion Ceremony** – Badge Pinning for Corporal Christopher Mancino, Corporal Timothy Ballou and Detective Corporal William Kilburn
- V. Public Comment on Agenda Items**
- VI. Approval of Minutes of the February 21, 2025 Meeting**
- VII. Old Business**
- VIII. New Business**
 - a. Administration**
 - i. Request approval of resolution to renew property and liability insurance for Hawkins Redevelopment II (Heritage Highlands II)
 - b. Purchasing**
 - i. Request approval to utilize the PA Costars Cooperative Purchasing Contract #013-E22-274 with Laurel Ford for the procurement of vehicles for the Public Safety Department
 - c. Finance**
 - i. Request approval of Resolution #25-03 authorizing transfer of uncollectible tenant accounts in the amount of \$147,082.33 and referral for further action, if warranted
 - d. Development**
 - i. Request for change order PC-3 for contract ACHA-1707-PC in the amount of \$75,500.00 for the installation of new branch piping above bathroom ceilings for 36 apartments at Brackenridge Hall

IX. **Comment on General Items**

X. **Adjournment**