

**ALLEGHENY COUNTY HOUSING AUTHORITY**  
**Board of Directors Meeting**  
**Friday, June 21, 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 May 17, 2024 meeting

**VII. Old Business**

**VIII. New Business**

A. Purchasing

1. Request to piggyback OMNIA Partners Corp Contract #R191902 (ACHA-1714) for DocuSign and other software needs to Carahsoft Technology Corporation.

B. Development

1. Request approval to for Contract #ACHA-1704, awarding Elevator Consulting Services to ATIS on an as needed basis for a three-year term, with the option to extend the contract for an additional two years for a maximum of five years.
2. Request approval for Contract #ACHA-1650, Task Order 8, awarding AE design contract to Sleighter Design to begin modernization work for Blawnox Apartments in the amount of \$372,310.
3. Request approval for Contract #ACHA-1650, Task Order 9, awarding AE design contract to Sleighter Design to begin masonry restoration and exterior joint repair at Homestead Apartments in the amount of \$101,528.
4. Request approval for Contract #ACHA-1650, Task Order 11, awarding the design contract to Sleighter Design for a trash chute system installation at General Braddock Tower in the amount of \$118,020.

C. Finance

1. Request adoption of **Resolution #24-05** authorizing transfer of uncollectible tenant accounts in the amount of \$36,158.94 and referral for further action, if warranted.
2. Request acceptance of the ACHA's Fiscal Year 2023 Single Audit performed by Maher Duessel.

#### D. Travel

1. Request approval for ACHA's Police Chief to attend the International Chiefs of Police Association Training Conference in Boston, MA, October 19<sup>th</sup> – October 23<sup>rd</sup>, 2024.
2. Request approval for Kim Longwell to attend the NAHRO Summer Symposium in Chicago, IL July 10-12 to speak on the ACHA's participation in the Community Choice Demonstration for the mobility panel session.

#### E. Public Safety

1. Request approval to adopt the following Public Safety Department Policies for police personnel:
  1. Department Use of Social Media
  2. Media Relations

#### F. Administration

1. Request approval to approve the submission of the 2024-2028 5-Year Agency Plan to the U.S. Department of Housing and Urban Development.
2. Request approval to approve the submission of the 2024-2025 Annual Plan to the U.S. Department of Housing and Urban Development.
3. Request approval to renew the Workers Compensation insurance coverage with HARIE (Housing and Redevelopment Insurance Exchange) for the term 6/15/24-6/15/25, estimated annual premium of \$274,607.00.

#### **IX. Comment on General Items**

#### **X. Adjournment**