

**THE PHILADELPHIA HOUSING AUTHORITY
MEETING OF THE BOARD OF COMMISSIONERS
12 S. 23rd St.
PHILADELPHIA, PA 19103
THURSDAY, JANUARY 21, 2016, at 3 p.m.
AGENDA**

- A. Call to Order** Lynette M. Brown-Sow, Chair of the Board of Commissioners
The Philadelphia Housing Authority Board of Commissioners
- B. Remarks** Lynette M. Brown-Sow, Chair of the Board of Commissioners
Kelvin A. Jeremiah, President & CEO
- C. Approval of Minutes** of the Board Meeting held December 17, 2015, as distributed.
- D. New Business**
- 1. RESOLUTION APPOINTING THREE INDEPENDENT MEMBERS TO THE PHILADELPHIA HOUSING AUTHORITY AUDIT COMMITTEE**
(Janea Jordon)
 - 2. RESOLUTION AUTHORIZING TRANSFERS OF ASSISTANCE UNDER THE RENTAL ASSISTANCE DEMONSTRATION PROGRAM FROM 163 VACANT SCATTERED SITE UNITS TO THREE PROPOSED DEVELOPMENTS**
(Celeste Fields)
 - 3. RESOLUTION AUTHORIZING CONTRACTS FOR EXTERIOR BAY REPAIR SERVICES WITH W&W CONTRACTORS, LLC AND SUPERIOR HOME IMPROVEMENT SERVICES, LLC**
(Dave Walsh)
 - 4. RESOLUTION AUTHORIZING CONTRACTS FOR ROOFING REPAIRS, REPLACEMENT AND MAINTENANCE-RELATED SERVICES WITH MILESTONE CONSTRUCTION AND CLARK ROOFING**
(Dave Walsh)
 - 5. RESOLUTION AUTHORIZING A CONTRACT FOR COURIER SERVICES WITH HEAVEN SENT, LTD**
(Dave Walsh)
- E. Public Comment Period**