

**THE PHILADELPHIA HOUSING AUTHORITY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
12 S. 23rd St.
PHILADELPHIA, PA 19103
THURSDAY, SEPTEMBER 15, 2016, at 3 p.m.
AGENDA**

- A. Call to Order** Lynette Brown-Sow, Chair of the Board of Commissioners
- B. Remarks** Kelvin A. Jeremiah, President & CEO
- C. Approval of Minutes** of the Board Meeting held July 21, 2016, as distributed.
- D. New Business**
- 1. RESOLUTION APPROVING THE FY 2016 ANNUAL REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEES OF THE PHILADELPHIA HOUSING AUTHORITY**

(Janea Jordon)
 - 2. RESOLUTION AUTHORIZING THE TRANSFER OF 50 VOUCHERS TO THE PHILADELPHIA HOUSING AUTHORITY FROM THE 1260 HOUSING DEVELOPMENT CORPORATION UNDER THE MAINSTREAM HOUSING CHOICE VOUCHER PROGRAM**

(Celeste Fields)
 - 3. RESOLUTION AUTHORIZING A CONTRACT WITH LIBERTY MUTUAL INSURANCE COMPANY FOR WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE COVERAGE**

(Clare Ann Fitzgerald)
 - 4. RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION**

(Clare Ann Fitzgerald)
 - 5. RESOLUTION AUTHORIZING A CONTRACT FOR BANKING SERVICES WITH U.S. BANK**

(Dave Walsh)
 - 6. RESOLUTION AUTHORIZING A TASK ORDER WITH TN WARD COMPANY FOR MODULAR DEVELOPMENT AND SITE INFRASTRUCTURE SERVICES, INCLUDING 83 NEW MODULAR RESIDENTIAL DWELLING UNITS AT THE BLUMBERG DEVELOPMENT**

(Dave Walsh)

7. RESOLUTION AUTHORIZING A CONTRACT WITH D&N ENTERPRISE, INC., DBA SIGNARAMA, FOR OUTDOOR SIGNAGE

(Dave Walsh)

8. RESOLUTION AUTHORIZING CONTRACTS WITH HAKS LLC AND G.T. CLIFTON ARCHITECTS FOR EXTERIOR BUILDING INSPECTIONS AT SUFFOLK MANOR, GERMANTOWN HOUSE, EMLLEN ARMS, FAIRHILL APARTMENTS, BENTLEY HALL, WESTPARK APARTMENTS, K.B. JACKSON PLAZA, AND GLADYS B. JACOBS MANOR

(Dave Walsh)

9. RESOLUTION AUTHORIZING CONTRACTS WITH VELLNIECE CONSTRUCTION,LLC; DANIELS CONTRACTING OF PHILADELPHIA, INC.; W & W CONTRACTORS, INC.; TOTAL ENVIRONMENTAL CONCEPT, INC.; SERVPRO OF SPRING GARDEN/FAIRMOUNT; AND OPERATION BULLDOZE, LLC FOR PHA CLEAN OUT SERVICES

(Dave Walsh)

E. Public Comment Period