

**THE PHILADELPHIA HOUSING AUTHORITY
MEETING OF THE BOARD OF COMMISSIONERS
2013 RIDGE AVE.
PHILADELPHIA, PA 19121
THURSDAY, FEBRUARY 21, 2019 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 December 20, 2018, as distributed.
- D. **New Business**
 - 1. **RESOLUTION AMENDING A MEMORANDUM OF AGREEMENT BETWEEN THE PHILADELPHIA HOUSING AUTHORITY AND THE CITY OF PHILADELPHIA – DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT**
 - 2. **RESOLUTION AUTHORIZING THE PHILADELPHIA HOUSING AUTHORITY TO EXECUTE INSURANCE CONTRACTS WITH VARIOUS INSURERS FOR A NUMBER OF TYPES OF INSURANCE**
 - 3. **RESOLUTION AUTHORIZING THE SUBMISSION OF A DISPOSITION APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN CONNECTION WITH THE PHILADELPHIA HOUSING AUTHORITY’S MIXED USE RETAIL DEVELOPMENT IN THE SHARSWOOD/BLUMBERG NEIGHBORHOOD**
- E. **Public Comment Period**