

**THE PHILADELPHIA HOUSING AUTHORITY  
ANNUAL MEETING OF THE BOARD OF COMMISSIONERS  
2013 RIDGE AVE.  
PHILADELPHIA, PA 19121  
THURSDAY, JUNE 20, 2019 at 3 p.m.  
AGENDA**

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- 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 May 16, 2019, as distributed.
- D. New Business**
- 1. RESOLUTION APPROVING THE PHILADELPHIA HOUSING AUTHORITY'S ANNUAL MOVING TO WORK REPORT FOR FISCAL YEAR 2019 FOR SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND CERTIFYING THAT THE THREE STATUTORY REQUIREMENTS HAVE BEEN MET**
  
  - 2. RESOLUTION AUTHORIZING TASK ORDER CONTRACT AMENDMENT WITH DALE CORP. FOR SCAFFOLDING AND FENCE PROTECTION AT WEST PARK**
  
  - 3. RESOLUTION AUTHORIZING THE PURCHASE OF A THERMAL REMEDIATION TRAILER PACKAGE FROM SUNBELT RENTALS, INC. FOR MOBILE BED BUG TREATMENTS**  
  
Dave Walsh
  
  - 4. RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL COLLECTIVE BARGAINING AGREEMENT WITH THE BUILDING AND CONSTRUCTION TRADES COUNCIL OF PHILADELPHIA AND VICINITY**
- E. Public Comment Period**