

**THE PHILADELPHIA HOUSING AUTHORITY
MEETING OF THE BOARD OF COMMISSIONERS
2013 RIDGE AVE.
PHILADELPHIA, PA 19121
THURSDAY, SEPTEMBER 19, 2019 at 3 p.m.
AGENDA**

- A. Call to Order** Lynette Brown-Sow, Chair
- B. Remarks** Kelvin A. Jeremiah, President & CEO
- C. Approval of the Minutes** of the Board Meeting held July 18, 2019, as distributed.
- D. New Business**
 - 1. RESOLUTION AUTHORIZING A CONTRACT WITH LIBERTY MUTUAL INSURANCE COMPANY FOR WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY INSURANCE COVERAGE**
 - 2. RESOLUTION AUTHORIZING CONTRACTS FOR PHA LANDSCAPING SERVICES WITH CREATIVESCAPE, INC.; ELT VENTURES, INC.; AND FOUR SEASONS TOTAL LANDSCAPING, INC.**
 - 3. RESOLUTION AUTHORIZING CONTRACTS FOR CONSTRUCTION MANAGEMENT SERVICES WITH TN WARD COMPANY, DALE CORPORATION, PERRYMAN/SHOEMAKER J.V., AND AP CONSTRUCTION/SYNTERRA J.V.**
 - 4. RESOLUTION AUTHORIZING THE PHILADELPHIA HOUSING AUTHORITY TO TAKE ALL NECESSARY ACTIONS AND RELATED ACTIVITIES IN CONNECTION WITH THE NORTH CENTRAL CNI HOMEOWNERSHIP DEVELOPMENT**
 - 5. RESOLUTION AUTHORIZING A CONTRACT WITH KORN FERRY FOR ACTUARIAL CONSULTING SERVICES FOR THE PENSION FUND**
 - 6. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FUNDING PURSUANT TO THE FISCAL YEAR 2019 CHOICE NEIGHBORHOODS IMPLEMENTATION GRANT PROGRAM NOTICE OF FUNDING AVAILABILITY**
 - 7. RESOLUTION AUTHORIZING CONTRACTS FOR DEVELOPMENT INITIATIVE CONSULTANT SERVICES WITH DUVERNAY + BROOKS LLC, BAKER TILLY VIRCHOW KRAUSE LLP, AND ATHENIANRAZAK LLC**
- E. Public Comment Period**