

**THE PHILADELPHIA HOUSING AUTHORITY  
MEETING OF THE BOARD OF COMMISSIONERS  
2013 RIDGE AVE.  
PHILADELPHIA, PA 19121  
THURSDAY, DECEMBER 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 October 17, 2019, as distributed.
- D. New Business**
  - 1. RESOLUTION AUTHORIZING THE PHILADELPHIA HOUSING AUTHORITY TO SUBMIT ITS MOVING TO WORK ANNUAL PLAN ("PLAN") FOR FISCAL YEAR 2021, INCLUDING RENTAL ASSISTANCE DEMONSTRATION PROGRAM SIGNIFICANT AMENDMENTS, TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") AND TO UNDERTAKE ALL ACTIONS TO OBTAIN HUD APPROVAL AND IMPLEMENT THE PLAN**
  - 2. RESOLUTION AUTHORIZING ACQUISITION OF THE PARTNERSHIP INTEREST OF THE LIMITED PARTNER INVESTOR IN CAMBRIDGE PLAZA II, L.P.**
  - 3. RESOLUTION AUTHORIZING THE DISPOSITION OF 1365 S. 54<sup>th</sup> STREET TO COMMUNITY FORGIVENESS AND RESTORATION**
  - 4. RESOLUTION AUTHORIZING CONTRACTS FOR UNIFORMED ARMED AND UNARMED SECURITY GUARD SERVICES WITH SOVEREIGN SECURITY AND INGAME SECURITY LLC**
  - 5. RESOLUTION AUTHORIZING A CONTRACT FOR NON-LITIGATION LEGAL SERVICES WITH BALLARD SPAHR, LLP**
  - 6. RESOLUTION AUTHORIZING A CONTRACT FOR FIRE PROTECTION SYSTEM SERVICES WITH OLIVER FIRE PROTECTION AND SECURITY**
  - 7. RESOLUTION AUTHORIZING A CONTRACT WITH DUANE MORRIS LLP FOR LEGAL SERVICES FOR THE PHILADELPHIA HOUSING AUTHORITY PENSION BOARD**
  - 8. RESOLUTION AUTHORIZING A CONTRACT FOR HARRISON PLAZA CONSTRUCTION SERVICES WITH PERRYMAN SHOEMAKER**

**E. Public Comment Period**