

**THE PHILADELPHIA HOUSING AUTHORITY
AGENDA
FRIDAY, JULY 20, 2012**

- A. Call to Order Estelle Richman, Board of Commissioner
The Philadelphia Housing Authority Board of Commissioner
- B. Remarks Kelvin A. Jeremiah, Interim Executive Director/Interim Administrative Receiver
The Philadelphia Housing Authority
- C. Approval of Minutes of the Board Meeting held June 27, 2012 of the Authority as distributed.

New Business

- 1. **RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR/INTERIM ADMINISTRATIVE RECEIVER OR HIS DULY AUTHORIZED DESIGNEE TO RATIFY AN AMENDMENT TO CONTRACT NO. P-003874 WITH VACANT PROPERTY SECURITY, INC. TO INCREASE THE TOTAL NOT-TO-EXCEED AMOUNT OF THE CONTRACT BY \$185,000.00.**

(Michael Eichert, Esq.)

- 2. **RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR/INTERIM ADMINISTRATIVE RECEIVER OR HIS DULY AUTHORIZED DESIGNEE TO CONCLUDE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH CHEYNEY UNIVERSITY OF PENNSYLVANIA.**

(Dr. Samuel Little)

- 3. **RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR/INTERIM ADMINISTRATIVE RECEIVER OR HIS DULY AUTHORIZED DESIGNEE TO UTILIZE THE STATE PURCHASING PROGRAM TO CONCLUDE AND EXECUTE A CONTRACT WITH EMC CORP. in a total contract amount not to exceed \$1,350,000.00 FOR THE PURCHASE AND INSTALLATION OF DATA STORAGE EQUIPMENT.**

(Gemela McClendon, Esq.)

- 4. **RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR/INTERIM ADMINISTRATIVE RECEIVER OR HIS DULY AUTHORIZED DESIGNEE TO UTILIZE THE STATE PURCHASING PROGRAM TO CONCLUDE AND EXECUTE A CONTRACT WITH VERIZON, INC. in a total contract amount not to exceed \$900,000.00 FOR THE PROVISION OF CONSULTING AND WIRELESS BROADBAND SERVICES.**

(Gemela McClendon, Esq.)

- 5. **RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR/INTERIM ADMINISTRATIVE RECEIVER OR HIS DULY AUTHORIZED DESIGNEE TO UTILIZE THE STATE PURCHASING PROGRAM TO CONCLUDE AND EXECUTE A CONTRACT WITH VERIZON, INC. in a total contract amount not to exceed \$2,100,000.00 FOR THE PURCHASE AND INSTALLATION OF TELECOMMUNICATIONS EQUIPMENT.**

(Gemela McClendon, Esq.)

6. **RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR/INTERIM ADMINISTRATIVE RECEIVER OR HIS DULY AUTHORIZED DESIGNEE TO CONCLUDE AND TO EXECUTE A CONTRACT** in a total contract amount not to exceed **\$1,596,232.00 FOR ROOFING REPLACEMENT AT JOHNSON HOMES.**

(Gemela McClendon, Esq.)

7. **RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR/INTERIM ADMINISTRATIVE RECEIVER OR HIS DULY AUTHORIZED DESIGNEE, TO NEGOTIATE, CONCLUDE AND EXECUTE A DEVELOPMENT AGREEMENT WITH ABS - A JOINT VENTURE, LLC (THE "DEVELOPER"), WHICH WAS SELECTED BY PHA THROUGH A COMPETITIVE REQUEST FOR PROPOSALS PROCESS, TO TAKE TITLE TO AND DEVELOP THE VACANT LAND CONSISTING OF APPROXIMATELY 32 ACRES AT PHA'S FORMER LIDDONFIELD CONVENTIONAL PUBLIC HOUSING SITE, AND TO EXECUTE ANY ANCILLARY DOCUMENTS, AND TO UNDERTAKE ANY OTHER NECESSARY OR DESIRABLE RELATED ACTIVITIES IN CONNECTION THEREWITH.**

(Kyle Flood)

8. **RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR/INTERIM ADMINISTRATIVE RECEIVER OR HIS DULY AUTHORIZED DESIGNEE TO UTILIZE THE STATE PURCHASING PROGRAM TO CONCLUDE AND EXECUTE A CONTRACT WITH NETWORK FLEET, INC. in a total contract amount not to exceed \$778,528.00 FOR THE PURCHASE AND INSTALLATION OF GLOBAL POSITIONING SYSTEMS FOR PHA'S VEHICLES.**

(Gemela McClendon, Esq.)

9. **RESOLUTION AUTHORIZING THE PHA INTERIM EXECUTIVE DIRECTOR/INTERIM ADMINSTRATIVE RECEIVER OR HIS AUTHORIZED DESIGNEE TO CONCLUDE AND TO EXECUTE A CONTRACT FOR THE UNIT-BASED PROGRAM FOR PROJECT BASED VOUCHERS (SOLICITATION NO. P-004123).**

(Leighanne Tancredi)