

**FAYETTE COUNTY HOUSING AUTHORITY
BOARD OF DIRECTORS**

REGULAR MEETING

AGENDA

April 18, 2024

10:00 a.m.

1. Call meeting to order.
2. Roll Call
3. Pledge of Allegiance
4. Public Comment on Agenda Items
5. Approval of the Minutes of the Regular Monthly Board Meeting held on March 14, 2024.
6. Approval of the March 2024 Vouchers, as per lists mailed.
7. Resolution # 2024-04-01 – (Presented by Mr. Tom Marra) Approval to Award the General Construction Contract for the Capital Fund Program, at Marshall Manor, Exterior Roof / Brick Renovations, to the Lowest Bidder, Escajeda Masonry & Chimney with a bid of \$978,170.00.
8. Resolution # 2024-04-02 – (Presented by Mrs. Karen Plichta) Approval to Award the Purchase of (2) Ventrac 4520N mowers with accessories from Sunset Outdoor Supply for a total of \$57,220.30.
9. Resolution # 2024-04-03 – (Presented by Mrs. Karen Plichta) Approval to Award the Contract for Paint & Paint Supplies at all sites to Sherwin Williams Company for a cost not to exceed \$50,000.00.
10. Resolution # 2024-04-04 – (Presented by Ms. Angela Carolla) Approval of Lease Agreement for Southwestern PA Area Agency on Aging and the Fayette County Housing Authority for \$38,635.92.
11. Approval of Contract Extensions:

- Major Solutions – Option Year 1 – covers the period of 5/1/24 – 4/30/25 with a cost increase of 6% - \$5,220.50 monthly.
- McClure & Wolf – Option Year 3 – covers the 2023/2024 Audit with a cost of \$45,000.00.

12. Report of the Executive Director

13. All other matters that can be properly addressed

14. Public Comment

15. Next Board Meeting May 9, 2024

16. Adjournment