

Standing Committee Meeting Minutes

Committee on Hearings

Mr. Kraus, Chair

Monday, March 31, 2014	1:30 PM	Council Chambers

APPOINTMENTS TO BOARDS, AUTHORITIES AND COMMISSIONS

ALLEGHENY COUNTY SANITARY AUTHORITY

Bill No.Resolution re-appointing Sylvia Wilson as a member of the Board of Directors of the
Allegheny County Sanitary Authority for a term to expire on December 31, 2016.Bill No.Resolution appointing Brenda Smith as a member of the Board of Directors of the
Allegheny County Sanitary Authority for a term to expire on December 31, 2015. Ms.
Smith will fill the seat vacated by Kristen Baginski.Bill No.Resolution appointing Greg Jones as a member of the Board of Directors of the
Allegheny County Sanitary Authority for a term to expire on December 31, 2015. Ms.
Smith will fill the seat vacated by Kristen Baginski.Bill No.Resolution appointing Greg Jones as a member of the Board of Directors of the
Allegheny County Sanitary Authority for a term to expire on December 31, 2014. Mr.
Jones will fill the seat vacated by Joseph White.

HOUSING AUTHORITY

Bill No.	Resolution appointing Lena Andrews as a member of the Board of Directors of the
<u>2014-0229</u>	Housing Authority of the City of Pittsburgh for a term to expire on April 30, 2018. Ms. Andrews will fill the seat vacated by Frederick Frank.
Bill No.	Resolution appointing Peter Robert Kaplan as a member of the Board of Directors of
<u>2014-0230</u>	the Housing Authority of the City of Pittsburgh for a term to expire on September 30, 2014. Mr. Kaplan will fill the seat vacated by Doris Carson Williams.
Bill No.	Resolution appointing Enid Miller as a member of the Board of Directors of the
<u>2014-0231</u>	Housing Authority of the City of Pittsburgh for a term to expire on April 30, 2015. Ms. Miller will fill the seat vacated by Robert Wilson.
	MEETING HELD