

HOUSING AUTHORITY OF THE COUNTY OF BEAVER

*James F. Tress Administration Building*

300 State Avenue (Vanport)

Beaver, Pennsylvania 15009

REGULAR MEETING  
OF THE  
BOARD OF COMMISSIONERS

**AGENDA**

The Regular Meeting of the Housing Authority of the County of Beaver will convene at 5:30 p.m. on December 2, 2021, at the James F. Tress Administration Building in Vanport, Pennsylvania. Items on the Agenda are as follows:

1. Roll Call
2. Approval of Minutes – November 4, 2021
3. Approval and ratification of Payment of Bills for the month of November 2021
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
  - a. Adopt Resolution for the Concrete Repair and Replacement at Brodhead Apartments, Contract #1 and 1215-1217 Seventh Avenue, Beaver Falls.
  - b. Adopt a Resolution to enter into a lease agreement with Omega Ministries at 1207 7<sup>th</sup> Avenue, Beaver Falls for one year in the amount of \$625 per month
  - c. Condition Reports
    1. Vacancy Report
    2. Security Matters
  - d. Departmental Reports
7. Training
8. Report of Senior Accountant - Financial Reports October 31, 2021
9. Executive Session pertaining to Personnel, Litigation and Real Estate Matters

*Established in 1940*