

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 October 7, 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 – September 2, 2021
3. Approval and ratification of Payment of Bills for the month of September 2021
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. Adopt a Resolution for the Flat Rent Schedule effective January 1, 2022
 - b. Adopt a Resolution for the 2021-2022 Lutheran Senior Life Services Society Bus Trips
 - c. Add Juneteenth as an additional Holiday in June
 - d. United Way of Beaver County Corporate Donation
 - e. Condition Reports
 1. Vacancy Report
 2. Security Matters
 - f. Departmental Reports
7. Training
 1. Travel/Training: Authorizing the attendance of the Senior Tax Credit Manager and Director of Housing Management to attend the Homes Within Reach Conference November 30, 2021 – December 3, 2021
 2. Travel/Training: Authorizing the attendance of Maintenance Superintendent and four Maintenance Mechanics to attend WPHDA Understanding UPCS/NSPIRE Being REAC Ready October 19-20, 2021
 3. Travel/Training: Authorizing the attendance of Executive Director, Board of Commissioners and appropriate staff to attend the NLHA 2022 Mid-Year Membership Meeting January 26 - January 28, 2022
 4. Travel/Training: Authorizing the attendance of Executive Director, Board of Commissioners and appropriate staff to attend the PHADA 2022 Commissioners Conference January 9 - January 12, 2022
8. Report of Senior Accountant - Financial Reports August 31, 2021
Report of the Audit for the year ended June 30, 2020
9. Executive Session pertaining to Personnel Matters and Litigation

Established in 1940