

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 November 4, 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 – October 7, 2021
3. Approval and ratification of Payment of Bills for the month of October 2021
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
  - a. 2022 Board Schedule
  - b. 2022 Holiday Schedule
  - c. 2022 Birthday Schedule
  - d. Adopt Resolution for the Concrete Repair and Replacement at Brodhead Apartments, Contract #1 and 1215-1217 Seventh Avenue, Beaver Falls.
  - e. Adopt a Resolution for the Snow Removal
  - f. Trash Compactor 12 Public Housing Sites, 3 Tax Credits and Section 8 Multi Family
  - g. Condition Reports
    1. Vacancy Report
    2. Security Matters
  - h. Departmental Reports
  - i. HACB Board Reorganization
7. Training
  1. Travel/Training: Authorizing the attendance of the PAHRA Capital Conference 02-27-2022 to 03/02/2022 Harrisburg
  2. Travel/Training: Authorizing the attendance of the NAHRO Washington Conference 03/28/2022 to 03/30/2022 Washington
8. Report of Senior Accountant - Financial Reports August 31, 2021
9. Executive Session pertaining to Personnel Matters and Litigation

*Established in 1940*