

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 January 6, 2022, at the James F. Tress Administration Building in Vanport, Pennsylvania. Items on the Agenda are as follows:

1. Roll Call
2. Approval of Minutes – December 2, 2021
3. Approval and ratification of Payment of Bills for the month of December 2021
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. Adopt Resolution for the County-Wide Chiller Replacement at Joseph Edwards Elderly, Eleanor Roosevelt, George Werner, Thomas Bishop, Gordon Camp, Ambridge Towers, Brodhead, Monacatootha., King Beaver, Sheffield Towers, Corak Towers, A.C. Edgecombe, Brighton Homes, John F. Kennedy, three sites
 - b. Adopt a Resolution for the Roof Replacement at Thomas Bishop, King Beaver, Corak Towers and A.C. Edgecombe Apartments.
 - c. Adopt a Resolution for the Waste Compaction Replacement (second time out to bid) for Joseph Edwards Elderly, Eleanor Roosevelt, George Werner, Thomas Bishop, Gordon Camp, Ambridge Towers, Brodhead, Monacatootha, King Beaver, Sheffield Towers, Corak Towers and A.C. Edgecombe Apartments.
 - d. Adopt a Resolution for Energy Performance Contract Loan/Lease Modification to maximize HUD Incentives
 - e. Adopt a Resolution to modify HACB FFCRA Policy to conform to new CDC COVID Guidance
 - f. Amend Resolution 6093 to cancel the lease of Omega Ministries at 1207 7th Avenue, Beaver Falls
 - g. BCRC Newsletter The Competitive Edge – Article about the Housing Authority (see attached)
 - h. Condition Reports
 1. Vacancy Report
 2. Security Matters
 - i. Departmental Reports
7. Training
 - a. PHADA 2022 Annual Convention & Exhibition, May 19-22, 2022
 - b. 2022 National Home Performance Conference, April 11-14, 2022
8. Report of Senior Accountant - Financial Reports November 30, 2021
9. Executive Session pertaining to Personnel and Litigation

Established in 1940