

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 February 3, 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 – January 6, 2022
3. Approval and ratification of Payment of Bills for the month of January 31, 2022
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. Salvation Army – College Hill Apartments 3B
 - b. Adopt resolution to enter into contract with Mazzant Painting & Disaster Restoration for the façade at 1215-1217 7th Avenue, Beaver Falls in the amount of \$94,659.72
 - c. Condition Reports
 1. Vacancy Report
 2. Security Matters
 - d. Departmental Reports
7. Training
 - a. Travel/Training – authorizing the attendance of Senior Tax Credit Manager, Caseworkers and appropriate staff, PHFA Multifamily Affordable Housing Conference, June 8-10, 2022
 - b. Travel/Training – authorizing the attendance of Board Members, Executive Director, Deputy Executive Director, Legal Counsel and appropriate staff MARC NAHRO Conference and Trade Show, May 1-4, 2022
 - c. Travel/Training – authorizing the attendance of Board Members, Legal Counsel, Executive Director, Deputy Executive Director and appropriate staff National Leased Housing June 22-24, 2022 Annual Meeting
8. Report of Senior Accountant - Financial Reports December 31, 2021
9. Executive Session pertaining to Personnel and Litigation

Established in 1940