## 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 March 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 February 3, 2022
- 3. Approval and ratification of Payment of Bills for the month of February 28, 2022
- 4. Persons Requesting Appearance before the Board
- 5. Report of Legal Counsel
- 6. Report of the Executive Director
  - a. Condition Reports
    - 1. Vacancy Report
    - 2. Security Matters
  - b. Departmental Reports
- 7. Training
  - a. Travel/Training authorizing the attendance Executive Director, Deputy Executive Director/Comptroller and appropriate staff, Medical Captive Forum, May 18-19, 2022
- 8. Report of Senior Accountant Financial Reports January 31, 2022
- 9. Executive Session pertaining to Personnel and Litigation

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