

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 April 7, 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 – March 3, 2022
3. Approval and ratification of Payment of Bills for the month of March 31, 2022
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
  - a. Reappointment of Rev. Bobby Wilson
  - b. Adopt a Resolution of PHA Certifications of Compliance with PHA Plans and Related Regulations
  - c. Adopt a Resolution for the acceptance of FY 2022 Public Housing Program and Section 8 Housing Choice Voucher Program Budgets
  - d. Adopt a Resolution to enter a contract for LED Lighting A.C. Edgecombe Apartments – Jeffers & Leek Electric, Inc. Co Stars
  - e. Adopt a Resolution to increase rents at Market Rate Properties
  - f. Adopt a Resolution to enter into a contract with McCreary Lawn and Landscaping through Co-Stars for Lawn Cutting Services
  - g. Adopt a Resolution for Pest Control Service with JC Ehrlich Pest Control through Co Stars
  - h. Adopt a Resolution for the 2022 Aliquippa Impact City Camp
  - i. Adopt a resolution to approve the modification agreement with Key Bank and authorizing the Executive Director to execute the Agreement.
  - j. Condition Reports
    1. Vacancy Report
    2. Security Matters
  - k. Departmental Reports
7. Training
  - a. Travel/Training – authorizing the attendance of Executive Director, Board Members, Legal Counsel and appropriate staff, PAHRA Spring Conference, June 12-15, 2022
8. Report of Senior Accountant - Financial Reports February 28, 2022

*Established in 1940*

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9. Executive Session pertaining to Personnel and Litigation