

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 May 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 – April 7, 2022
3. Approval and ratification of Payment of Bills for the month of April 30, 2022
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. Adopt a Resolution approving the Schedule of Income Limits
 - b. Adopt a Resolution to accept Weatherization’s List of Contractors for 2022-2023 as the same as previous year and accept the Cellulose Insulation amount based on meeting all certification requirements renegotiated to \$9.20 per bag and pay a monthly rental fee of \$275.00 for renting the trailer.
 - c. Adopt a Resolution for Monaca Police Services Contract.
 - d. Adopt a resolution for the lease agreement with Private Industry Council, 1416 Fifth Avenue, Beaver Falls and 1201 Seventh Avenue, Beaver Falls
 - e. Adopt a Resolution Authorizing for the acceptance of an Audit Proposal from Mark Turnley, CPA
 - f. Adopt a Resolution to accept the 2022 Utility Allowances
 - i. Condition Reports
 1. Vacancy Report
 2. Security Matters
 - j. Departmental Reports
7. Training
8. Report of Senior Accountant - Financial Reports March 31, 2022
9. Executive Session pertaining to Personnel

Established in 1940