

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 June 2, 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 – May 5, 2022
3. Approval and ratification of Payment of Bills for the month of May 31, 2022
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. Appoint an Assistant Secretary and Assistant Treasurer
 - b. Adopt a Resolution for Capital Grant Funds
 - c. Adopt a Resolution awarding the RFP for Architects
 - d. Adopt a Resolution for Tiger Pause Summer Camp at Midcrest Homes
 - e. Adopt a Resolution for Ambridge Police Services Contract
 - f. Adopt a Resolution honoring Cheryl Szedny
 - g. Cancel August 2022 Board Meeting
 - h. Purchase of Truck through Co-STARS
 - i. Condition Reports
 1. Vacancy Report
 2. Security Matters
 - j. Departmental Reports
7. Training
8. Report of Senior Accountant - Financial Reports April 30, 2022
9. Executive Session pertaining to Personnel and Real Estate Matters

Established in 1940