

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 July 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 – June 2, 2022
3. Approval and ratification of Payment of Bills for the month of June 30, 2022
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. Adopt a resolution for the 2021-2022 Charge Off Report
 - b. Adopt a Resolution for Elevator Maintenance Contract with Eastern Elevator through Costars
 - c. Adopt a resolution for the 2022-2023 Aliquippa Police services contract
 - d. Adopt a Resolution to accept the 2022 Utility Allowances for Section 8 HCV Program
 - e. Adopt a Resolution to enter into a lease with Lifeway Christian Fellowship for 1207 7th Avenue, Beaver Falls, Pa subject to zoning approval by the City of Beaver Falls
 - f. Recent HACB Board of Commissioners vacancy must be a resident directly assisted by HACB in either the Public Housing Program or the Section 8 Housing Choice Voucher Program as per 24 CFR 964.400-430
 - g. Submit a renewal application to HUD for the Resident Opportunity and Self-Sufficiency Service Coordinator Program – FY2022 (ROSS-SC)
 - h. Private Industry Council of Westmoreland/Fayette, Inc. will not be renewing their lease for 1201 7th Avenue, Beaver Falls, Pa.
 - i. Cancel August 2022 Board Meeting and schedule an August Board Work Session
 - j. Employee Day – August 22, 2022
 - k. Condition Reports
 1. Vacancy Report
 2. Security Matters
 - l. Departmental Reports
7. Training
 - a. Travel/Training: authorizing the attendance of members of the Board, Legal Counsel and appropriate staff to attend PAHRA Annual Conference October 16-19, 2022

Established in 1940

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- b. Travel/Training: authorizing the attendance of members of the Board, Legal Counsel and appropriate staff to attend NAHRO National Conference & Exhibition September 22-24, 2022
 - c. Travel/Training: authorized the attendance Executive Director, Deputy Executive Director, Comptroller, Director of Housing Management and Comptroller to attend the WPHDA Training PH Operations after RAD July 26, 2022
 - d. Travel/Training: authorized the attendance three Management Aides, Assistant Section 8 Coordinator and Development Manager to attend the WPHDA Training Deep Dive into Rent Calculation July 27-28, 2022.
8. Report of Senior Accountant - Financial Reports May 31, 2022
9. Executive Session pertaining to Personnel and Real Estate Matters

Established in 1940