

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 September 1, 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 – July 7, 2022
3. Approval and ratification of Payment of Bills for the month of July 31, 2022 and August 31, 2022.
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. Adopt a resolution to award After School Program Activities to Aliquippa Impact, Tiger Pause and Trails Ministries
 - b. Adopt a resolution to enter into a credit counseling agreement with Housing Opportunities for the Home Improvement Program.
 - c. HACB Board of Commissioners recommendation to the Beaver County Commissioners to fill current board vacancy with a resident directly assisted by HACB in the Public Housing Program as per 24 CFR 964.400-430
 - d. Adopt a Resolution approving and authorizing the execution of leases with the Beaver County Children & Youth Services at College Hill Apartments, 705 Jefferson Street, 1027 Beaver Road and 717 9th Street for a 5% increase.
 - f. Adopt a resolution amending the Authority's Procurement Policy that the Housing Authority of the County of Beaver will comply with Pennsylvania Legislature amendment to the Housing Authority Law increasing requirements for sealed bids to \$21,900.00
 - g. Adopt a resolution amending the Authority's Finance Policy and Procedures.
 - h. October 2022 Board Meeting discussion of HUD Repositioning Options
 - i. Condition Reports
 1. Vacancy Report
 2. Security Matters
 - j. Departmental Reports
7. Training
n/a

Established in 1940

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8. Report of Comptroller - Financial Reports June 30, 2022 and July 31, 2022
9. Executive Session pertaining to Personnel and Real Estate Matters