

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 4:30 p.m. on October 6, 2022, at the James F. Tress Administration Building in Vanport, Pennsylvania. Items on the Agenda are as follows:

1. Roll Call (Welcome Tenile Moran)
2. Approval of Minutes – September 1, 2022
3. Approval and ratification of Payment of Bills for the month of September 30, 2022
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
  - a. Adopt a resolution to implement HUD’s Pittsburgh Area Small Area Fair Market Rent (FMR) Schedule for the Section 8 Housing Choice Voucher Program effective 10-1-2022.
  - b. Revise Resolution 6131 awarding the Elevator Maintenance Contract to Eastern Elevator and Sales, Inc. to Right Elevator Company.
  - c. Adopt a resolution authorizing the Housing Authority to enter into an agreement with the Police Departments of the City of Beaver Falls, Borough of Midland and Borough of Rochester to provide additional Police Protection for the housing communities in their municipalities as per their contract terms.
  - d. Adopt a resolution authorizing the Housing Authority to enter into an agreement with the Women’s Center to continue the “Where We Live Parent Involvement Project” 2023-2024 not to exceed \$9,300.00 per year.
  - e. Adopt a Resolution for the Flat Rent Schedule effective January 1, 2023
  - j. Condition Reports
    1. Vacancy Report
    2. Security Matters
  - k. Departmental Reports

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7. Training
  - a. Travel/Training: authorizing the attendance 2022 PAHMA Fall Conference at Seven Springs, Pennsylvania and return on October 19-21, 2022 for Tax Credit Manager, Director of Operations, Director of Housing Management, Service Coordinators, Housing Support Specialist
  - b. Travel/Training: authorizing the attendance 2022 Homes Within Reach, Housing Alliance Conference December 7-9, 2022, Hershey, PA for Caseworker Supervisor and Director of Housing Management.
  - c. Travel/Training: authorizing the attendance 2023 National Leased Housing Mid-Year Meeting, Cape Coral, FL January 25-27, 2023 for Members of the Board, Legal Counsel, Executive Director and appropriate staff.
  - d. Travel/Training: authorizing the attendance 2023 PHADA Commissioners Conference, Orlando, FL January 8-11, 2023 for Members of the Board, Legal Counsel, Executive Director and appropriate staff.
  - e. Travel/Training: authorizing the attendance of the WPHDA Annual Meeting and Luncheon October 25, 2022 at Blairsville for Executive Director and appropriate staff.
8. Report of Comptroller - Financial Reports August 31, 2022  
Report of the Audit for Fiscal Year Ending June 30, 2021
9. Executive Session pertaining to Real Estate, Legal and Personnel Matters

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