

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 December 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 – November 3, 2022
3. Approval and ratification of Payment of Bills for the month of November 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 renew lease for CYS – A Child’s Place, 1217 7th Avenue, Suite 1, Beaver Falls
 - b. Motion for Chairman and Executive Director to execute the Union Contract for January 1, 2023 through December 31, 2024
 - c. Adopt a Resolution to approve revisions to the Personnel Policy and Employee Handbook
 - d. Motion to renew Medical/Dental/Vision Insurance Coverage for 2023
 - e. Condition Reports
 1. Vacancy Report
 2. Security Matters
 - f. Departmental Reports
7. Training
8. Report of Comptroller - Financial Reports October 31, 2022
9. Executive Session pertaining to Legal and Personnel Matters

Established in 1940