

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 January 5, 2023 at the James F. Tress Administration Building in Vanport, Pennsylvania. Items on the Agenda are as follows:

1. Roll Call
2. Approval of Minutes – December 1, 2022
3. Approval and ratification of Payment of Bills for the month of December 31, 2022
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. Adopt a Resolution authorizing the Authority to administer the ERAP2 Program on behalf of the County of Beaver with offices situate at 1211 Seventh Avenue, Beaver Falls
 - b. Adopt a Resolution authorizing the Authority to submit to the Pennsylvania Department of Community and Economic Development an application to administer the Whole-Home Repairs Program on behalf of the County of Beaver
 - c. Adopt a Resolution authorizing the Authority to enter into a contract with TRAILS Ministries for the FY 2023 Pre Hayes Summer Camp utilizing Non-Federal Funds
 - d. HACB Scholarship
 - e. Condition Reports
 1. Vacancy Report
 2. Security Matters
 - f. Departmental Reports
7. Training
 - a. PHADA ANNUAL Convention and Exhibition, Denver CO May 21-24, 2023
 - b. NAHRO Washington Conference, Washington DC March 22-24, 2023
8. Report of Comptroller - Financial Reports November 30, 2022
9. Executive Session pertaining to Legal and Personnel Matters –

Established in 1940