

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 February 2, 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 – January 5, 2023
3. Approval and ratification of Payment of Bills for the month of January 31, 2023
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
  - a. Motion that Megan Greene be appointed Assistant Secretary to attest documents executed by Kathryn L. Walter.
6. Report of the Executive Director
  - a. Adopt a resolution authorizing the Chairman to execute the Power of Attorney for the Home Improvement Program on behalf of the Housing Authority of the County of Beaver, said signature to be attested by the Board Secretary. Copy of Power of Attorney is attached.
  - b. Adopt a resolution authorizing Kathryn L. Walter in her capacity as Executive Director and Contracting Officer to execute all documents for the Housing Authority of the County of Beaver.
  - c. Adopt a resolution authorizing Kathryn L. Walter, Executive Director and Matthew Crawford, Comptroller to make all financial transactions for the Housing Authority of the County of Beaver in accordance with General Depository Agreement.
  - d. Adopt a resolution authorizing the Housing Authority to enter into contracts using Non Federal Funds with the Beaver County YMCA –2023 Summer Recreation Program.
  - e. Condition Reports
    1. Vacancy Report
    2. Security Matters
  - f. Departmental Reports
7. Training
  - a. Travel/Training – Authorizing the Executive Director, Comptroller and appropriate staff, 2023 Medical Captive Forum, May 18-19, 2023
  - b. Travel/Training – Authorizing the Executive Director, Board Members and appropriate

*Established in 1940*

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staff, MARC-NAHRO Annual Conference, May 8-10, 2023

8. Report of Comptroller - Financial Reports December 31, 2022
9. Executive Session pertaining to Legal and Personnel Matters

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