

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 March 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 – February 2, 2023
3. Approval and ratification of Payment of Bills for the month of February 28, 2023
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
  - a. Adopt a Resolution of PHA Certifications of Compliance with PHA Plans and Related Regulations
  - b. Adopt a resolution - Authorizing the Executive Director or Designee to enter into a General Construction contract with Guy’s Mechanical Systems, Inc. for the HACB County Wide Boiler Replacement
  - c. A resolution - Authorizing the Executive Director or Designee to enter into a General Construction contract with Southwestern Pennsylvania Builders, Inc. for the Exterior Renovations and Roof Replacement at Pleasantview Homes
  - d. A resolution – Authorizing the purchase of a 2023 RAM 1500 Cargo Van High Roof from a CoStars Dealership.
  - e. Condition Reports
    1. Vacancy Report
    2. Security Matters
  - f. Departmental Reports
7. Training
  - a. Travel/Training – Authorizing the Executive Director, Legal Counsel and appropriate staff, 2023 HDLI Spring Legal Conference, May 3-5, 2023
8. Report of Comptroller - Financial Reports January 31, 2023.
9. Executive Session pertaining to Legal and Personnel Matters

*Established in 1940*