

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 April 6, 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 – March 2, 2023
3. Approval and ratification of Payment of Bills for the month of March 31, 2023
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. Reappointment of Dr. Michael Sisk
 - b. Adopt a Resolution of Acceptance of FY 2023 Public Housing Program and Section 8 Housing Choice Voucher Program Annual Budgets
 - c. Adopt a Resolution Authorizing the Housing Authority of the County of Beaver to enter into an agreement with the Community Development Program of Beaver County for the Home Improvement Program.
 - d. Adopt a Resolution for the Acceptance of the 2023 Capital Grant Funds
 - e.. Mt. Washington Apartments Update
 - f. May Board Meeting
 - g. Condition Reports
 1. Vacancy Report
 2. Security Matters
 - h. Departmental Reports
7. Training
 - a. Travel/Training – Authorizing the attendance of Caseworker Supervisor, Grant Writing USA, April 26-28, 2023
 - b. Travel/Training – Authorizing the attendance of County Caseworkers, Crisis Intervention Association of PA Conference, April 26-27, 2023
 - c. Travel/Training – Authorizing the attendance of Executive Director, Board of Commissioners and appropriate staff, PAHRA Spring Conference, June 4-7, 2023
 - d. Travel/Training – Authorizing the attendance of the Executive Director, Board of Commissioners and appropriate staff, NAHRO Summer Symposium, July 13-15, 2023

Established in 1940

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8. Review and acceptance of the June 30, 2022 audit report
9. Report of Comptroller - Financial Reports February 28, 2023.
10. Executive Session pertaining to Legal and Personnel Matters