

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 May 4, 2023 via teleconference. Items on the Agenda are as follows:

1. Roll Call
2. Approval of Minutes – April 6, 2023 Regular Meeting & Annual
3. Approval and ratification of Payment of Bills for the month of April 30, 2023
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. Adopt a Resolution Authorizing for the acceptance of an Audit Proposal from Mark Turnley, CPA
 - b. Adopt a Resolution to accept Weatherization’s List of Contractors for 2023-2024 plus accept the Cellulose Insulation amount based on meeting all certification requirements renegotiated to \$10.60 per bag and pay a monthly rental fee of \$275.00 for renting the trailer
 - c. Adopt a Resolution Authorizing the Executive Director or Designee to enter into a General Construction contract with Guy’s Mechanical Systems, Inc. for the Water Heater Replacement at Thomas Bishop Apts, Brodhead Apts and Sheffield Towers
 - d. Adopt a Resolution for the 2023 Aliquippa Impact City Camp
 - e. Adopt a Resolution approving the Public Housing Utility Allowances effective July 1, 2023
 - f. Adopt a resolution amending the Authority’s Procurement Policy that the Housing Authority of the County of Beaver will comply with Pennsylvania Legislature amendment to the Housing Authority Law increasing requirements for sealed bids to \$22,500.00
 - g. PHAS Score Report – High Performance Status
 - h. AED purchase
 - i. Mt. Washington Apartments Update
 - j. Condition Reports
 1. Vacancy Report
 2. Security Matters
 - k. Departmental Reports

Established in 1940

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7. Training
8. Report of Comptroller - Financial Reports March 31, 2023.
9. Executive Session pertaining to Legal and Personnel Matters