

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 June 1, 2023 in person and via teleconference. Items on the Agenda are as follows:

1. Roll Call
2. Approval of Minutes – May 4, 2023 Regular Meeting & Annual
3. Approval and ratification of Payment of Bills for the month of May 31, 2023
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
  - a. Adopt a Resolution for Section 8 Income Limits
  - b. Rescind the Resolution regarding audit proposal
  - c. Adopt a Resolution to revise the ACOP in regards to over-income tenants
  - d. Adopt a Resolution approving the Section 8 Utility Allowances effective July 1, 2023
  - e. Mt. Washington Apartments Update
  - f. Condition Reports
    1. Vacancy Report
    2. Security Matters
  - g. Departmental Reports
7. Training
  - a. Authorizing the attendance of the 2023 PHFA Multifamily Affordable Housing, July 18-20, 2023 for the Executive Director, Caseworker Supervisor, Caseworker and Appropriate staff.
8. Report of Comptroller - Financial Reports April 30, 2023.
9. Executive Session pertaining to Legal and Personnel Matters

*Established in 1940*