

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 July 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 – June 1, 2023
3. Approval and ratification of Payment of Bills for the month of June 30, 2023
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
  - a. Adopt a resolution for the 2022-2023 Charge Off Report
  - b. Adopt a resolution for the lease agreement with Private Industry Council, 1416 Sixth Avenue, Beaver Falls
  - c. Adopt a resolution for the lease agreement with Gateway Rehabilitation Center for 1215-1217 Seventh Avenue, Beaver Falls,
  - d. Adopt a resolution for the police services agreement with Monaca Borough
  - e. Adopt a resolution for the police services agreement with the City of Aliquippa
  - f. Board Chair Added Role on Public Housing Portal
  - g. August Board Meeting
  - h. Mt. Washington Apts Update
  - i. Condition Reports
    1. Vacancy Report
    2. Security Matters
  - j. Departmental Reports
7. Training
  - a. Travel/Training: authorizing the attendance of the Executive Director and appropriate staff to attend PHADA 2023 Legislative Forum September 17-19, 2023
8. Report of Senior Accountant - Financial Reports May 31, 2023
9. Executive Session pertaining to Personnel and Litigation.

*Established in 1940*