

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 September 7, 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 – July 6, 2023 and August 3, 2023
3. Approval and ratification of Payment of Bills for the month of July 31, 2023 and August 31, 2023.
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. Adopt a resolution to enter into a service coordinator agreement with Conway Towers
 - b. Authorizing the Housing Authority to enter into an agreement with the Borough of Ambridge to provide additional Police Protection for the housing communities in these areas
 - c. Authorizing the Housing Authority to enter into an agreement with the Borough of Rochester to provide additional Police Protection for the housing communities in these areas
 - d. Authorizing the acceptance of an Audit Proposal from Smith Marion & Co in the amount of \$29,500.00 for FYE 2023.
 - e. Adopt a resolution to award After School Program Activities to Aliquippa Impact, Tiger Pause and Trails Ministries
 - f. Adopt a resolution authorizing the sale of vehicles to Donawitz Auto for salvage value.
 - g. Adopt a resolution authorizing the Executive Director to proceed with the design of exterior renovations to include siding replacement, soffit, fascia gutters and possible patios at Allaire Heights, Monaca PA and accepting the proposal from Canzian/Johnston & Associates, LLC of \$32,760.00.
 - h. Adopt a resolution authorizing the Executive Director to proceed with the design of a new warehouse for weatherization and maintenance to include storage for maintenance, office and weatherization on the Pulaski Homes site. Authorizing the demolition of the current weatherization building and the construction of a new pavilion for the residents and accepting the proposal from Canzian/Johnston & Associates, LLC for \$96,825.00.
 - i. Adopt a resolution to implement HUD’s Pittsburgh Area Small Area Fair Market Rent (FMR) Schedule for the Section 8 Housing Choice Voucher Program effective 10-1-2023.

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- j. Adopt a resolution to enter into a lease agreement with Trails Ministries for 1217 7th Ave, Suite 2 Beaver Falls, PA
 - k. Adopt a resolution to enter into a lease agreement with Beaver County Office on Aging, for 3239 Fourth Avenue, Apt 2C, Beaver Falls
 - l. Security Camera Update
 - m. October board meeting date change
 - n. Lifeway Church Lease
 - o. NAHRO Award of Merit
 - p. Mt. Washington Update
 - q. Condition Reports
 - 1. Vacancy Report
 - 2. Security Matters
 - r. Departmental Reports
7. Training
- a. Travel/Training: authorizing the attendance 2023 NAHRO National Conference on October 5-8, 2022 for Members of the Board, Legal Counsel, Executive Director and appropriate staff
 - b. Travel/Training: authorizing the attendance 2023 PAHMA Fall Conference on October 11-13, 2023 for Caseworker Supervisor, Tax Credit Manager, Service Coordinators, and Property Manager
 - c. Travel/Training: authorizing the attendance 2023 PAHRA Annual Conference on October 22-25, 2023 for Members of the Board, Legal Counsel, Executive Director and appropriate staff
8. Report of Comptroller - Financial Reports July 31, 2023
9. Executive Session pertaining to Personnel and Legal Matters

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