

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 October 12, 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 – September 7, 2023
3. Approval and ratification of Payment of Bills for the month of September 30, 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 lease agreement with LifeWay Christian Fellowship for 1207 7th Avenue, Beaver from October 1, 2023 to September 30, 2024
 - b. Adopt a resolution to amend the Retirement Plan effective October 1, 2023 to transfer the Housing Authority’s retirement accounts from Empower Retirement Services to Principal
 - c. Adopt a resolution authorizing the Executive Director to proceed with the Architectural Services for the Mt. Washington Development and accepting the proposal from Upstreet Architect, Inc.
 - d.. Adopt a resolution authorizing the Housing Authority to enter into an agreement with the Borough of Midland to provide additional Police Protection for the housing communities in these areas
 - e. Adopt a resolution for the Flat Rent Schedule effective January 1, 2024
 - f. Adopt a resolution to award the RFP for Insurance to Excalibur Insurance, HARIE
 - g. Adopt a resolution authorizing the Executive Director to enter into a contract for HQS Inspections with Rousseau Consulting Services for the period of July 1, 2023 to June 30, 2024.
 - h. Adopt a resolution authorizing the Housing Authority to enter into an agreement with Buchanan Ingersoll Rooney PC for Special Legal Services.
 - i. Adopt a resolution authorizing the Housing Authority to enter into an intergovernmental agreement with Westmoreland County Housing Authority for Special Legal Services.
 - j. Mt. Washington Update
 - k . Condition Reports
 1. Vacancy Report
 2. Security Matters
 - l. Departmental Reports

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7. Training
 - a. Travel/Training: authorizing the attendance 2024 PHADA Commissioners' Conference on January 7-10, 2024 for Members of the Board, Legal Counsel, Executive Director and appropriate staff
 - b. Travel/Training: authorizing the attendance 2024 National Leased Housing Mid-Year Meeting on February 7-9, 2024 for Members of the Board, Legal Counsel, Executive Director and appropriate staff
 - c. Travel/Training: authorizing the attendance 2023 Homes Within Reach, Housing Alliance Conference on December 6-8, 2023 for Caseworker Supervisor and appropriate staff.
 - d. Travel/Training: authorizing the attendance Pennsylvania Pathways for Victim Services Conference on November 29 – December 1, 2023 for Caseworker Supervisor and appropriate staff.
8. Report of Comptroller - Financial Reports August 31, 2023
9. Executive Session pertaining to Personnel and Legal Matters

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