

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 November 2, 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 – October 12, 2023
3. Approval and ratification of Payment of Bills for the month of October 31, 2023.
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
  - a. 2024 Board Schedule
  - b. 2024 Holiday Schedule
  - c. 2024 Birthday Schedule
  - d. Public Housing Assessment System Score Report for Interim – FYE 6/30/2023
  - e. PAHRA Bellamy Award – Community Block Parties
  - f. United Way of Beaver County
  - g. Adopt a resolution approving of the Rent Schedule Increase for Market Rate effective February 1, 2024.
  - h. Mt. Washington 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 at the NAHRO Works Planning Retreat, December 7-9, 2023
8. Report of Comptroller - Financial Reports September 30, 2023
9. Executive Session pertaining to Personnel and Legal Matters

*Established in 1940*