

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 December 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 – November 2, 2023
3. Approval and ratification of Payment of Bills for the month of November 30, 2023.
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. Authorizing the Housing Authority to enter into an agreement with the City of Beaver Falls to provide additional Police Protection for the housing communities in these areas.
 - b. Authorizing the executive director to execute a supplemental agreement with Columbia Gas for a Right of Way at Morado Dwellings
 - c. Adopt a resolution authorizing the executive director to execute the agreements for janitorial services with Beaver County Rehabilitation Center for Thomas Bishop, Dawes Manor, College Hill Apts, Westbridge Apts and 7th Ave Place.
 - d. Adopt a resolution to authorize the donation of Weatherization Vehicles to Beaver County Career & Technology Center
 - e. Authorizing the Executive Director or his Designee to enter into a contract with Yates Electric, LLC. for the Emergency Generator Replacement at A.C. Edgecombe Apartments
 - f. Pleasantview Property Update
 - g. Mt. Washington Update
 - h. Condition Reports
 1. Vacancy Report
 2. Security Matters
 - i. Departmental Reports

Established in 1940

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7. Training
 - a. Travel/Training: authorizing the attendance of the Executive Director, Board of Commissioners and appropriate staff at the PAHRA Legislative Summit, February 12-14, 2024
8. Report of Comptroller - Financial Reports October 31, 2023
9. Executive Session pertaining to Personnel and Legal Matters

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