

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 February 1, 2024, at the James F. Tress Administration Building in Vanport, Pennsylvania. Items on the Agenda are as follows:

1. Roll Call
2. Approval of Minutes – January 4, 2024
3. Approval and ratification of Payment of Bills for the month of January 31, 2024.
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. Authorizing the Executive Director or her Designee to enter into a contract with Southwestern Pennsylvania Builders, Inc. for the General Construction on the Interior Renovations at King Beaver Apartments
 - b. Authorizing the Executive Director or her Designee to enter into a contract with McCurley Houston Electric for the Electrical Construction on the Interior Renovations at King Beaver Apartments
 - c. Authorizing the Executive Director or her Designee to enter into a contract with McRandal Company for the Plumbing Construction on the Interior Renovations at King Beaver Apartments
 - d. Adopt a resolution authorizing the purchase of security cameras through COSTARS vendor Connectivity Communications, Inc. for Ambridge Towers, Brodhead Apts and Sheffield Towers.
 - e. Mt. Washington Update
 - f. Condition Reports
 1. Vacancy Report
 2. Security Matters
 - g. Departmental Reports
7. Training
 - a. MARC NAHRO Conference, April 28- May 1, 2024
 - b. Medical Captive Forum, May 1-2, 2024
 - c.. PAHRA Spring Conference, May 5-8, 2024
 - d. PAHMA Spring Conference, May 8-9, 2024

Established in 1940

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8. Report of Comptroller - Financial Reports December 31, 2023
9. Executive Session pertaining to Personnel and Legal Matters