

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 January 4, 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 – December 7, 2023
3. Approval and ratification of Payment of Bills for the month of December 31, 2023.
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. Authorizing the Executive Director or his Designee to enter into a contract with Moret Construction for the Corridor Renovations A.C. Edgcombe Apartments
 - b. Rent Increase for Market Rate – Non Federal Units effective April 1, 2024
 - c. Mt. Washington Update
 - d. Condition Reports
 1. Vacancy Report
 2. Security Matters
 - e. Departmental Reports
 - f. Authorizing the Executive Director to proceed with the Architectural/Engineering Services for the Asphalt Shingle Replacement at Westbridge Apartments (The agenda was amended to add this item – A motion was made and passed unanimously).
7. Training
 - a. NAHRO Washington Conference, April 8-10
 - b. PHADA Annual Convention, June 2-5, 2024
8. Report of Comptroller - Financial Reports November 30, 2023
Motion to approve the audit report for FYE June 30, 2023
9. Executive Session pertaining to Personnel and Legal Matters

Established in 1940