

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 March 7, 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 – February 1, 2024
3. Approval and ratification of Payment of Bills for the month of February 29, 2024.
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 contracts using Non Federal Funds with the Beaver County YMCA –2023 Summer Recreation Program
 - b. Authorizing the Housing Authority to enter into an agreement with TRAILS Ministries for the Pre-Hayes Summer Program 2024 in accordance with the attached program description at a total cost not to exceed \$67,390.37.
 - c. Authorizing the Housing Authority to enter into an agreement with M&L Associates for the development of Mt. Washington.
 - d. PHA Certifications of Compliance with the PHA Plans and Related Regulations
 - e. Mt. Washington Update
 - f. Condition Reports
 1. Vacancy Report
 2. Security Matters
 - g. Departmental Reports
7. Training
 - a. NAHMA, MARCH 6-8, 2024
 - b. Crisis Intervention Association of PA, April 26-27, 2024
8. Report of Comptroller - Financial Reports January 31, 2024
9. Executive Session pertaining to Personnel and Legal Matters

Established in 1940