

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 April 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 – March 7, 2024
3. Approval and ratification of Payment of Bills for the month of March 31, 2024.
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
  - a. Reappointment of Michael Lacey
  - b. Adopt a resolution for the 2024 Aliquippa Impact City Camp
  - c. Adopt a Resolution of Acceptance of FYE 2025 Public Housing Program and Section 8 Housing Choice Voucher Program Annual Budgets
  - d. Adopt a Resolution authorizing the Executive Director to apply for the Beaver County HOME Funding for the Mt. Washington Apartments Development
  - e. Adopt a resolution amending the Authority's Procurement Policy that the Housing Authority of the County of Beaver will comply with Pennsylvania Legislature amendment to the Housing Authority Law increasing requirements for sealed bids to \$23,200.00
  - f. Legal Services RFP
  - g. May Board Meeting
  - h. Mt. Washington Update
  - i. Condition Reports
    1. Vacancy Report
    2. Security Matters
  - j. Departmental Reports
7. Report of Comptroller - Financial Reports February 29, 2024
8. Executive Session pertaining to Personnel and Legal Matters

*Established in 1940*