

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 May 2, 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 – April 4, 2024 Regular & Annual
3. Approval and ratification of Payment of Bills for the month of April 30, 2024.
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. Adopt a resolution to accept Weatherization’s List of Contractors for 2024-2025, cellulose insulation fee and monthly trailer rental fee
 - b. Adopt a resolution for the lease agreement with Private Industry Council for 1416 Fifth Avenue, Beaver Falls
 - c. Adopt a resolution authorizing the executive director to sign an agreement with Foreman Group for the design of pavement patching, replacement and sealing of Housing parking lots at various Housing Authority sites.
 - d. Authorizing the acceptance of the FYE 2024 Audit Proposal from Smith Marion & Co. in the amount of \$30,090.00
 - e. Monacatootha Apartments
 - f. Adopt a resolution to approving the Public Housing Utility Allowances effective July 1, 2024
 - g. Authorizing the Housing Authority to enter into an agreement with the Borough of Ambridge to provide additional Police Protection for the housing communities in these areas.
 - h. Authorizing the Housing Authority to enter into an agreement with the Borough of Monaca to provide additional Police Protection for the housing communities in these areas.
 - i. Mt. Washington Update
 - j. Condition Reports
 1. Vacancy Report
 2. Security Matters
 - k. Departmental Reports

Established in 1940

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7. Training
 - a. NAHRO Summer Symposium, July 11-12, 2024
 - b. PHFA Multifamily Affordable Housing, June 26-28, 2024
8. Report of Comptroller - Financial Reports March 31, 2024
9. Executive Session pertaining to Personnel and Legal Matters

Established in 1940