

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. June 6, 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 – May 2, 2024
3. Approval and ratification of Payment of Bills for the month of May 31, 2024
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. Adopt a resolution to approving the 2024 Utility Allowances for the Section 8 HCV effective July 1, 2024
 - b. Adopt a Resolution for the Acceptance of the 2024 Capital Grant Funds
 - c. Adopt a Resolution to renew the Service Coordinator Service Contract with Conway Towers for a total of \$7,480 effective July 1, 2024 to June 30, 2025.
 - d. Authorizing the Housing Authority to enter into a lease agreement with A Child's Place, PA for one rear office at 1217 7th Ave, Beaver Falls, PA from July 1, 2024 through December 31, 2024.
 - e. Authorizing the Housing Authority to enter into a lease agreement with KEJ Development for 510 Third Street, Second Floor, Beaver, PA from June 1, 2024 through January 31, 2025.
 - f. Adopt a resolution authorizing the Executive Director to proceed with the design of the Exterior Stair Replacement at Monacatotha Apartments and accepting the proposal from DElliott Engineers, Inc at an estimated cost of \$35,000.00.
 - g. Adopt a resolution authorizing the lease of temporary scaffold stair towers for Monacatotha Apartments from Universal Scaffold Systems.
 - h. Acceptance of annual plan and ACOP as approved by HUD
 - i. Mt. Washington Update
 - j. Adopt a resolution for the submission of Section 18 Demo Application for Mt. Washington Apts.

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- k. Condition Reports
 - 1. Vacancy Report
 - 2. Security Matters
- l. Departmental Reports

- 7. Training
 - a. WPHDA Procurement & Contract Management Training, June 10-13, 2024
 - b. Nelrod Summer Session Training, August 7-9, 2024

- 8. Report of Comptroller - Financial Reports April 30, 2024

- 9. Personnel Matters
 - 1. Request for Medical Leave of Absence
 - 2. Exempt Employees – COLA effective July 1, 2024
 - 3. New Hires

- 10. Executive Session pertaining to Personnel and Legal Matters

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