

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. July 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 – June 6, 2024
3. Approval and ratification of Payment of Bills for the month of June 30, 2024
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. Legal Services Contract Award
 - b. James F. Tress Administration Renovations - Contracts
 - c. Exterior Renovations at Allaire Homes – Contract
 - d. Aliquippa Impact After School Program
 - e. MOU Beaver County Office on Aging – Whole Home Repair Program
 - f. Aliquippa Police Contract
 - g. Charge Off Report 2023-2024
 - h. Homemaker Home Health Aide 2024 Rates - Contract
 - i. Mt. Washington Update
 - j. Condition Reports
 1. Vacancy Report
 2. Security Matters
 - k. Departmental Reports
7. Training
8. Report of Comptroller – May 31, 2024
9. Personnel Matters
10. Executive Session pertaining to Personnel and Legal Matters

Established in 1940