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. September 5, 2024, at the James F. Tress Administration Building in Vanport, Pennsylvania. Items on the Agenda are as follows:

- 1. Roll Call
- 2. Approval and ratification of Payment of Bills for the month of July 31 and August 31, 2024
- 3. Persons Requesting Appearance before the Board
- 4. Report of Legal Counsel
- 5. Report of the Executive Director
 - a. NAHRO Award of Merit
 - b. SEMAP
 - c. After School Programs
 - d. Beaver Falls Police Contract
 - e. Design Service Contract DElliott Engineers, Inc, Fire Alarm Upgrades at Francis Farmer Apartments, Monacatootha Apartments, Thomas Bishop Apartments, Joseph Edwards Elderly Apartments and Gordon Camp Elderly Apartments
 - f. Design Service Contract Sleighter Design, Exterior Painting & Site Improvements at John F. Kennedy Apartments and Brighton Homes
 - g. HUD's Pittsburgh Area Small Area Fair Market Rent (FMR) Schedule for the Section 8 Housing Choice Voucher Program effective 10-1-2024.
 - h. Mt. Washington Update
 - i. Condition Reports
 - 1. Vacancy Report
 - 2. Security Matters
 - j. Departmental Reports
- 6. Report of Comptroller July 31, 2024
- 7. Executive Session pertaining to Personnel and Legal Matters
- 8. Personnel Matters

Established in 1940

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