

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. October 3, 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 – July 2, 2024 and September 5, 2024
3. Approval and ratification of Payment of Bills for the month of September 30, 2024
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. Lifeway Christian Church Lease Renewal
 - b. BCRC Cleaning Contract Renewals
 - c. Midland Police Contract
 - d. Security Camera Purchase
 - e. DElliott Engineers Design Proposal – Emergency Generator Replacement 5 Sites
 - f. Furniture purchase through state contracts for AC Edgecombe and the Central Office
 - g. Mt. Washington Update
 - h. Condition Reports
 1. Vacancy Report
 2. Security Matters
 - i. Departmental Reports
 - j. Training & Travel
 - k. Personnel
6. Report of Comptroller –August 31, 2024
7. Executive Session pertaining to Personnel and Legal Matters

Established in 1940