

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. November 7, 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 – October 3, 2024
3. Approval and ratification of Payment of Bills for the month of October 31, 2024
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
  - a. 2025 - Board Schedule, Holiday Schedule and Birthday Schedule
  - b. Flat Rent Schedule effective January 1, 2025
  - c. Tiger Pause After School Program – Rochester & New Brighton
  - d. Mt. Washington Update
  - h. Condition Reports
    1. Vacancy Report
    2. Security Matters
  - i. Departmental Reports
  - j. Training & Travel
  - k. Personnel
6. Report of Comptroller – September 30, 2024
7. Executive Session pertaining to Personnel and Legal Matters

*Established in 1940*