

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. January 16, 2025 at the James F. Tress Administration Building in Vanport, Pennsylvania. Items on the Agenda are as follows:

1. Roll Call
2. Approval of Minutes – December 5, 2024
3. Approval and ratification of Payment of Bills for the month of December 31, 2024
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. Union Contract – January 1, 2025 – December 31, 2027
 - b. Beaver County YMCA 2025 Summer Recreation Program
 - c. Security Camera Purchase through COSTARS Vendor for A.C. Edgcombe Apartments, Pleasantview Homes, Eleanor Roosevelt Apartments, George Werner Apartments, Rocco Bovalino Apartments and King Beaver Apartments
 - d. Award Contract for Emergency Generator Replacement at Francis Farmer Apartments, Monacatotha Apartments, Joseph Edwards Elderly and Gordon Camp Elderly Apartments, and Ambridge Towers
 - e. Central Office Renovation Update
 - f. Condition Reports
 1. Vacancy Report
 2. Security Matters
 - g. Departmental Reports
 - h. Training & Travel
 - i. Personnel
6. Report of Comptroller November 30, 2024
7. Executive Session pertaining to Personnel and Legal Matters

Established in 1940