

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. February 6, 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 – January 16, 2025
3. Approval and ratification of Payment of Bills for the month of January 31, 2025
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. Audit Report FYE June 30, 2024
 - c. Office of Management & Budget Update Regarding Federal Financial Assistance
 - d. Central Office Renovation Update
 - e. Condition Reports
 1. Vacancy Report
 2. Security Matters
 - f. Departmental Reports
 - g. Training & Travel
 - h. Personnel
6. Report of Comptroller December 31, 2024
7. Executive Session pertaining to Personnel and Legal Matters

Established in 1940