

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. March 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 – February 6, 2025
3. Approval and ratification of Payment of Bills for the month of February 28, 2025
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
  - a. Section 18 Demo Application – Mt. Washington Res #6275
  - b. Pest Control Contract – Res #6320
  - c. Canzian/Johnston & Assoc Proposal for Exterior Lighting at Francis Farmer – Res #6321
  - d. Reappointment of Tenile Moran – April 1, 2025 – March 31, 2030
  - e. 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 January 31, 2025
7. Executive Session pertaining to Personnel and Legal Matters

*Established in 1940*