

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. April 3, 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 – March 6, 2025
3. Approval and ratification of Payment of Bills for the month of March 31, 2025
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
  - a. Certifications of Compliance with the PHA Plans and Related Regulations – Res #6324
  - b. Private Industry Council Short Term Lease – Res # 6325
  - c. Sleighter Design Boiler & HVAC Renovations – Res #6236
  - d. Amending the Authority's Procurement Policy - Res #6327
  - e. Public Housing Program Annual Budget FYE 2026 – Res #6328
  - f. Security Cameras – Res #6329
  - g. DElliott Engineers Inc – Engineering Services for Mt. Washington Apartments – Res #6331
  - h. Central Office Renovation Update
  - i. Condition Reports
    1. Vacancy Report
    2. Security Matters
  - j. Departmental Reports
  - k. Personnel - Res #6330
6. Report of Comptroller February 28, 2025
7. Executive Session pertaining to Personnel and Legal Matters

*Established in 1940*