

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. May 1, 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 – Annual & Regular Meetings April 3, 2025
3. Approval and ratification of Payment of Bills for the month of April 30, 2025
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. Public Housing Utility Allowances Effective July 1, 2025 – Res #6332
 - b. Section 8 HCV Utility Allowances Effective July 1, 2025 – Res #6333
 - c. Section 8 Income Limits Effective April 1, 2025 – Res #6334
 - d. Weatherization Contractor List 2025-2026, Cellulose Insulation and Monthly Trailer Rental Fee - Res #6335
 - e. Private Industry Council Leases – 1416 6th Ave and 1201 7th Ave, Beaver Falls – Res #6336
 - f. Aliquippa Impact City Camp Program – Res #6337
 - g. Tiger Pause 2025 Summer Camp Program – Res #6338
 - h. Smith Marion & Co. FYE 2025 Audit Proposal – Res #6339
 - i. Central Office Renovation Update
 - j. Mt. Washington Development Update
 - k. . Condition Reports
 1. Vacancy Report
 2. Security Matters
 - l. Departmental Reports
 - m. Personnel - Res #6340
 - n. Trainings & Travel – Res #6341
 - o. King Beaver Furniture – Res #6342

(The Agenda was amended to add this item – A motion was made and passed unanimously).
6. Report of Comptroller March 31, 2025
7. Executive Session pertaining to Personnel and Legal Matters

Established in 1940