

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. June 5, 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 –Regular Meeting May 1, 2025
3. Approval and ratification of Payment of Bills for the month of May 31, 2025
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
  - a. Foreman Group – 2025 Paving Program – Res #6343
  - b. Canzian/Johnston & Associates – Ambridge Towers & Joseph Edwards Senior Apts re-roofing – Res #6344
  - c. Canzian/Johnston & Associates – A.C. Edgecombe pavilion & concrete repairs, Brodhead Apts parapet wall, Joseph Edwards Senior Apts balcony repairs, and Monacatootha Apts repair pre-cast concrete planks and topping – Res #6345
  - d. Accepting 2025 Capital Grant Funds – Res #6346
  - e. Mt. Washington Development Update
  - f. Condition Reports
    1. Vacancy Report
    2. Security Matters
  - g. Departmental Reports
  - h. Personnel - Res #6340
  - i. Trainings & Travel – Res #6347
6. Report of Comptroller April 30, 2025
7. Executive Session pertaining to Personnel and Legal Matters

*Established in 1940*