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. July 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 Regular Meeting June 5, 2025
- 3. Approval and ratification of Payment of Bills for the month of June 30, 2025
- 4. Persons Requesting Appearance before the Board
- 5. Report of Legal Counsel
- 6. Report of the Executive Director
 - a. August 2025 Board Meeting
 - b. Charge Off Report 2024-2025 Res #6348
 - c. Ambridge & Monaca Police Service Agreements 2025-2026 Res #6349
 - d. Aliquippa Impact After School Program 2025-2026 Res #6350
 - e. Fire Alarm Replacement at Francis Farmer Apartments, College Hill Apartments, Monacatootha Apartments, Thomas Bishop Apartments, Joseph Edwards and Gordon Camp Elderly Apartments Res #6351
 - f. Mt. Washington Development Update
 - g. Condition Reports
 - 1. Vacancy Report
 - 2. Security Matters
 - h. Departmental Reports
 - i. Personnel Res #6352
 - j. Trainings & Travel Res #6353
- 6. Report of Comptroller May 31, 2025
- 7. Executive Session pertaining to Personnel and Legal Matters