

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. September 4, 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 July 3, 2025
3. Approval and ratification of Payment of Bills for the month of July 31, 2025 and August 31, 2025
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. Homemaker Home Health Agreement – Res #6354
 - b. Conway Towers Service Coordinator Agreement 2025-2026 – Res #6355
 - c. Tiger Pause After School Program 2025-2026 – Res #6356
 - d. Rochester & Beaver Falls Police Service Agreements 2025-2026 – Res #6357
 - e. Fire Alarm Replacement at Francis Farmer Apartments, College Hill Apartments, Monacatootha Apartments, Thomas Bishop Apartments, Joseph Edwards and Gordon Camp Elderly Apartments – Res #6358
 - f. Boiler Renovations at Rocco Bovalino Apts, Gordon Camp Family Apts and Economy Village and HVAC Renovations at Morado Dwellings, Pleasantview Homes, Gordon Camp Family Apts, Economy Village, Crestview Village, Linmar Terrace and Linmar Terrace Extension – Res #6359
 - g. Francis Farmer Exterior Lighting – Res #6360
 - h. Parking Lot Patching, Sealing and Replacement at Francis Farmer Apartments, Economy Village, Crestview Village, Gordon Camp Family Apartments, Brodhead Apartments and A.C. Edgecombe Apartments – Res #6361
 - i. Design Service Contract - Foreman Group Proposal for Exterior Painting at Stephen Phillips and Pulaski Homes – Res # 6362
 - j. HUD's Pittsburgh Area Small Area Fair Market Rent (FMR) Schedule for the Section 8 Housing Choice Voucher Program effective 10-1-2025. - Res #6363
 - k. SEMAP – Res #6364
 - l. Mt. Washington Development Update
 - m. Condition Reports
 1. Vacancy Report
 2. Security Matters

Established in 1940

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- n. Departmental Reports
 - o. Personnel - Res #6365
 - p. Trainings & Travel – Res #6366
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- 6. Report of Comptroller July 31, 2025
 - 7. Executive Session pertaining to Personnel and Legal Matters

Established in 1940