

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. October 2, 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 September 4, 2025
3. Approval and ratification of Payment of Bills for the month of September 30, 2025
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
  - a. A.C. Edgecombe Retaining Wall Replacement – Res #6367
  - b. Joseph Edwards Elderly and Ambridge Towers Roof Replacement – Res #6368
  - c. Foreman Group – Parking Lot Patching, Sealing and Replacement Phase II – Res #6369
  - d. Lifeway Christian Church Lease Renewal – Res #6370
  - e. Beaver County Rehab Center, Inc. Janitorial Contracts – Res #6371
  - f. Mt. Washington Development Update
  - g. Condition Reports
    1. Vacancy Report
    2. Security Matters
  - h. Departmental Reports
  - i. Personnel - Res #6372
  - j. Trainings & Travel – Res #6373
6. Report of Comptroller August 31, 2025
7. Executive Session pertaining to Personnel and Legal Matters

*Established in 1940*