

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. November 6, 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 October 2, 2025
3. Approval and ratification of Payment of Bills for the month of October 31, 2025
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
 - a. 2026 Board Schedule, Holiday Schedule and Birthday Schedule
 - b. Shine Bright After School Program – Ambridge – Res #6374
 - c. Midland Police Agreement – Res #6375
 - d. Amendment to Agreement with Rousseau Consulting – Res #6376
 - e. 1601 5th Avenue, Beaver Falls – Res #6377
 - f. Lease for 1215-1217 Seventh Ave, Beaver Falls – Res #6378
 - g. Aliquippa Police Agreement – Res #6381
 - h. PAHRA Bellamy Award & NAHRO Award of Merit
 - i. Mt. Washington Development Update
 - j. Condition Reports
 1. Vacancy Report
 2. Security Matters
 - k. Departmental Reports
 - l. Personnel - Res #6379
 - m. Trainings & Travel – Re #6380
6. Report of Comptroller September 30, 2025
7. Executive Session pertaining to Personnel and Legal Matters

Established in 1940