

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. December 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 November 6, 2025
3. Approval and ratification of Payment of Bills for the month of November 30, 2025
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
  - a. Flat Rent Increase effective February 1, 2026 – Res #6382
  - b. CYS Lease Renewal – 1215 – 1217 7<sup>th</sup> Ave, Suite 1 – Res #6383
  - c. A Child’s Place Lease Renewal – Res #6384
  - d. Printer Purchase/Lease and Service Agreement – Res #6385
  - e. Amending the Authority’s Procurement Policy - Res #6388
  - f. Mt. Washington Development Update
  - g. Condition Reports
    1. Vacancy Report
    2. Security Matters
  - h. Departmental Reports
  - i. Personnel - Res #6386
  - j. Trainings & Travel – Res #6387
7. Report of Comptroller October 31, 2025
8. Executive Session pertaining to Personnel and Legal Matters

*Established in 1940*