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. February 5, 2026 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 December 4, 2025

3. Approval and ratification of Payment of Bills for the months of December 31, 2025 and January 31, 2026

4. Persons Requesting Appearance before the Board

5. Report of Legal Counsel

6. Report of the Executive Director
   a. West Aircomm FCU Gift Fund – Res #6390
   b. Private Industry Council Lease Renewals – Res #6391
   c. Beaver County YMCA Summer Recreation Program 2026 – Res #6392
   d. Design Contract with Canzian/Johnston & Associates for Allaire Homes Roof Replacement- Res #6393
   e. Janitorial Cleaning Contract for Central Office – Res #6394
   f. Capital Grant – Exterior Painting at Pulaski Homes & Stephen Phillips and Pulaski Homes Market Rate Apartments – Res #6395
   g. McCreary Lawn & Landscape Contract – Res # 6396
   h. Audit Report FYE June 30, 2025
   i. Mt. Washington Development Update
   k. Condition Reports
      1. Vacancy Report
      2. Security Matters
   l. Departmental Reports
   m. Personnel - Res #6397
   n. Trainings & Travel – Res #6398

7. Report of Comptroller December 31, 2025

8. Executive Session pertaining to Personnel and Legal Matters