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. March 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 February 5, 2026

3. Approval and ratification of Payment of Bills for the months of February 28, 2026

4. Persons Requesting Appearance before the Board

5. Report of Legal Counsel

6. Report of the Executive Director
   a. Reappointment of Domenic Leone – Term April 1, 2026 -March 31, 2031
   b. Laundry Equipment Contract
   c. Design Contract – Canzian/Johnston & Associates to repair concrete beams under the Moffett Building
   d. Section 8/ Housing Choice Voucher Utility Allowances effective July 1, 2026
   e. Office Furniture for Francis Farmer Apartments through State Contracts
   f. Capital Grant –Exterior Painting & Site Improvements at 269 1st Street, 285 1st Street and 2012 Duss Ave in Ambridge and 1402 5th Ave in New Brighton
   g. Mt. Washington Development Update
   h. Condition Reports
      1. Vacancy Report
      2. Security Matters
   i. Departmental Reports
   j. Personnel
   k. Trainings & Travel

7. Report of Comptroller January 31, 2026

8. Executive Session pertaining to Personnel and Legal Matters