

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. April 2, 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 March 5, 2026
3. Approval and ratification of Payment of Bills for the months of March 31, 2026
4. Persons Requesting Appearance before the Board
5. Report of Legal Counsel
6. Report of the Executive Director
  - a. Review of Annual Plan
  - b. Certification of Complaint with PHA Plans and Related Regulations – *Res #6405*
  - c. Public Housing Program and Section 8 HCV Annual Budget FYE 2027 – *Res #6406*
  - d. Public Housing Utility Allowances effective July 1, 2026 – *Res #6407*
  - e.. Purchase of Vehicle through CoStars Vendor – *Res #6408*
  - f. Update to the Defiant Trespass Policy – *Res #6409*
  - g. Design Contract – Canzian/Johnston & Associates to Hall & Common Area Renovations at Francis Farmer Apartments – *Res #6410*
  - h. Beaver County HOME, HOME ARP and HAP Applications – *Res #6411*
  - i. Mt. Washington Redevelopment Update
  - j. Condition Reports
    1. Vacancy Report
    2. Security Matters
  - k. Departmental Reports
    - l. Personnel - *Res #6412*
    - m. Trainings & Travel – *Res #6413*
7. Report of Comptroller February 28, 2026
8. Executive Session pertaining to Personnel and Legal Matters

*Established in 1940*