

THE HOUSING AUTHORITY OF THE CITY OF ERIE

A G E N D A

Regular Meeting –September 23, 2019– 1:15 p.m., DST

- I. Comments from Citizens on Agenda Items (limited to five minutes maximum/person)
- II. Minutes of August 26, 2019
- III. Disbursements for August 2019
- IV. Personnel
 - A. Amend Resolution 7223: Retirement Hospitalization/Medical Insurance Benefits
- V. Public Housing / Section 8 Programs
 - A. 2020 Agency Plan (No Action)
 - B. Adoption of 2020 Public Housing Fair Market Rents and Payment Standards
 - C. Adoption of 2020 Section 8 Fair Market Rents and Payment Standards
 - D. Capital Asset Deletion FYE March 31, 2019

NOTE: The public is invited to speak to the Board on agenda items or policy matters affecting the Housing Authority. Personnel matters will not be discussed at the Authority meeting but should be addressed in writing to the Chair.