

THE HOUSING AUTHORITY OF THE CITY OF ERIE

A G E N D A

Regular Meeting – February 21, 2022– 1:15 p.m., EST

- I. Amendments to the Agenda
- II. Comments from Citizens on Agenda Items (limited to five minutes maximum/person)
- III. Minutes of January 24, 2022
- IV. Disbursements for January 2022
- V. Consolidated Program
 - A. HACE 2021 Annual Report
 - B. 2022 HACE Administrative and Departmental Goals and Objectives
- VI. Operating Budget for FY April 1, 2022
 - A. Erie Height Operating Budget for FY April 1, 2022
 - B. Curry/Schell Apartments Operating Budget for FY April 1, 2022.
 - C. C. Ted Dombrowski Apartments Operating Budget for FY April 1, 2022.
- VII. Public Housing / Section 8 Programs
 - A. Public Housing Collection Loss Write-Offs for 2021
 - B. Section 8 Collection Loss Write-Offs for 2021
- VIII. Personnel
 - A. HACE Wage and Benefit Budget for 4/1/2022 – 3/31/2023.
 - B. AFSCME District Council 85, Local 2206 Contract for the period 4/1/22 – 3/31/25.
 - C. Updated Housing Authority of the City of Erie Personnel Policies effective 4/1/22.
- IX. Bids / Proposals Received
 - A. Comprehensive Job Development and Adult Education Program at Harbor Homes
 - B. Domestic Abuse Counseling / Family Self-Sufficiency Community Outreach Program.
 - C. Environmental Education Program

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.