

THE HOUSING AUTHORITY OF THE CITY OF ERIE

A G E N D A

Regular Meeting –June 20, 2022 – 1:15 p.m., DST

- I. Amendments to the Agenda
- II. Comments from Citizens on Agenda Items
(Limited to five minutes maximum/person)
- III. Minutes for May 23, 2022
- IV. Disbursements for May 2022
- V. Personnel
- VI. HACE Policy Revisions
- VII. Bids/Proposals Received
 - A. Extermination Services
 - B. Insurances for Fire and Extended Coverage, Comprehensive General Liability, Excess Liability, Director and Officers Liability
 - C. Insurance for Workers Compensation
 - D. Project O Phase 1.1 – Contract A
 - E. Project O Phase 1.1 – Contract C
 - F. Project O Phase 1.1 – Contract D
- VIII. Other

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.