

THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole - Study Session
January 19, 2023– 12:00 EST

A G E N D A

- I. Amendments to the Agenda
- II. Minutes of Study Session/Board Meeting – December 19, 2022
- III. Comments from Citizens on Agenda Items (limited to five minutes maximum/person)
- IV. Personnel Matters
- V. Consolidated Program
- VI. Friendship Apartments / Schmid Towers
- VII. Erie Heights
- VIII. Youth Development / Tenant Services
- IX. Agency Plan / Capital Fund / Community Development Activities
- X. Tenant Selection / Section 8
- XI. Bids / Proposals Received
 - a. Erie County Probation Budget Submission
 - b. 2023-24 Caseworker Services Contract with Community Shelter Services.
 - c. Fire Damage Repairs at Friendship Apartments #702.
 - d. Social Services Program Evaluation Recommendation.
 - e. Erie County Library Program Services Recommendation.
- XII. Other
 - a. December Executive Directors Report
 - b. 2023 Agency Plan Public Hearing, December 14, 2022
 - c. NAHRO Monitor

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 Study Session, but should be addressed in writing to the Chair.