

THE HOUSING AUTHORITY OF THE CITY OF ERIE

A G E N D A

Regular Meeting – February 20, 2023– 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 23, 2023
- IV. Disbursements for January 2023
- V. Consolidated Program
 - A. Updated ACOP
 - B. HACE 2022 Annual Report
- VI. Operating Budget for FY April 1, 2023
 - A. Erie Height Operating Budget for FY April 1, 2023
 - B. Curry/Schell Apartments Operating Budget for FY April 1, 2023.
 - C. C. Ted Dombrowski Apartments Operating Budget for FY April 1, 2023.
- VII. Public Housing / Section 8 Programs
 - A. Public Housing Collection Loss Write-Offs for 2022
 - B. Section 8 Collection Loss Write-Offs for 2022
- VIII. Personnel
 - A. HACE Wage and Benefit Budget for 4/1/2023 – 3/31/2024.
- IX. Bids / Proposals Received
 - A. Domestic Abuse Counseling / Family Self-Sufficiency Community Outreach Program.
 - B. Environmental Education Program
 - C. Annual Inspection of 2,216 Housing Units, Administration Buildings and Centers.
 - D. General Counsel Legal Services
 - E. Door Closure Replacement at Friendship Apartments.
- X. Other
 - A. Revision to the By Laws of the Housing Authority of the City of Erie.

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.