

**THE HOUSING AUTHORITY OF THE CITY OF ERIE**  
**Committee of the Whole - Study Session**  
**February 16, 2023– 12:30 EST**

**A G E N D A**

- I. Amendments to the Agenda**
- II. Minutes of Study Session – January 19, 2023**
- III. Comments from Citizens on Agenda Items (limited to five minutes maximum/person).**
- IV. Personnel Matters**
  - A. Summary of medical/drug/dental claims for 2022.
  - B. Wage and Benefit Budgets
- V. Consolidated Program**
  - A. Updated ACOP
  - B. HACE 2022 Annual Report.
- VI. Budgets for Erie Heights, Curry/Schell and C. Ted Dombrowski.**
- VII. Tenant Selection / Section 8.**
  - A. Rent collection write-off for Public Housing.
  - B. Rent collection write-off for Section 8.
- VIII. Youth Development / Tenant Services**
- IX. Agency Plan / Capital Fund / Community Development Activities.**
  - A. Letter from HUD approving the 2023 Agency Plan.
- X. Bids / Proposals Received**
  - A. Domestic Abuse Counseling / Family Self-Sufficiency Community Outreach Program.
  - B. Annual Inspection of 2,216 Housing Units, Administration Buildings and Centers.
  - C. General Counsel Legal Services
  - D. Door Closure Replacement at Friendship Apartments.
  - E. Recommendation for 2022-2023 Environmental Action Program.
- XI. Other**
  - A. Executive Directors Report
  - B. NAHRO Monitor
  - C. Presentation by Keystone Research regarding the Resident Survey

**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.**