

# THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole - Study Session  
March 16, 2023– 12:30 DST

## A G E N D A

- I. Amendments to the Agenda
- II. Minutes of Study Session – February 16, 2023
- III. Comments from Citizens on Agenda Items (limited to five minutes maximum/person)
- IV. Personnel Matters
- V. Consolidated Program
  - A. Operating Budgets for Central Office, Section 8 – Voucher Program and Seven Asset Management Groups (AMPS)
  - B. Operating Budgets for Better Housing East, West and Old.
  - C. 2023 HUD Operating Subsidy worksheets
  - D. Housing Authority of the City of Erie Revised By-Laws.
- VI. Tenant Selection / Section 8
  - A. Proposed update to the ACOP Plan regarding over-income families.
  - B. Addition to the Section 8 Administrative Plan.
- VII. Agency Plan / Capital Fund / Community Development Activities
  - A. Proposed projects for Project P & P-2.
- VIII. Youth Development / Tenant Services
- IX. Bids / Proposals Received
  - A. 2023-2024 Job Development and Adult Education at Harbor Homes.
  - B. Janitorial Services Renewal
- X. Other
  - A. Executive Directors Report
  - B. Most recent 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.