

THE HOUSING AUTHORITY OF THE CITY OF ERIE

A G E N D A

Regular Meeting –April 24, 2023 – 1:15 p.m., DST

- I. Amendments to the Agenda
- II. Comments from Citizens on Agenda Items (limited to five minutes maximum per person)
- III. Minutes of March 20, 2023
- IV. Disbursements for March 2023
- V. Consolidated Programs
- VI. Bids/Proposals Received
 - A. Project P – Façade Restoration at Schmid Towers
 - B. Project P.2 – Replace Pineview Apartment Roofs
 - C. Summer Recreation Schedule and Budget
 - D. Recommendation for 2023 HACE Retirement Plan revisions.
- VII. Other Business

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.