

THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole - Study Session April 20, 2023 – 12:15 DST

A G E N D A

- I. Amendments to the Agenda
- II. Minutes of Study Session – March 16, 2023
- III. Comments from Citizens on Agenda Items (limited to five minutes maximum/person)
- IV. Personnel Matters
- V. Consolidated Program
- VI. Tenant Selection / Section 8
- VII. Agency Plan / Capital Fund / Community Development Activities
- VIII. Youth Development / Tenant Services
- IX. Bids / Proposals Received
 - A. Project P – Façade Restoration at Schmid Towers
 - B. Project P.2 – Replace Pineview Apartment Roofs
 - C. 2023 Summer Recreation Schedule and Budget
- X. Other
 - A. Executive Director’s Report
 - B. Most recent NAHRO Monitor
 - C. Executive Summary of the Social Services Program Evaluation.

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.