

THE HOUSING AUTHORITY OF THE CITY OF ERIE

A G E N D A

Regular Meeting –May 22, 2023– 1:15 p.m., DST

- I. Amendments to the Agenda
- II. Comments from Citizens on Agenda Items (limited to five minutes maximum/person)
- III. Minutes of April 24, 2023
- IV. Disbursements for April 2023
- V. Youth Development/Tenant Services
 - A. 2023 income limits for admission to Public Housing and Section 8
 - B. Revision to the Housing Authority Admissions and Occupancy Policy (ACOP).
- VI. Bids/Proposals Received
 - A. Project P Phase 3.1 – Various Improvements recommendation
 - B. Project P Phase 3.2 - Capital Fund Project recommendation
 - C. Proposal from the Erie County Public Library/Bookmobile.
 - D. Revision to HACE Procurement Policy.
 - E. Proposal from Community Shelter Services for tiny homes.
- VII. Other Business – Personnel

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.