

THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole - Study Session
May 18, 2023– 12:30 DST

A G E N D A

- I. Amendments to the Agenda.
- II. Minutes of Study Session – April 20, 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
 - A. 2023 income limits for admission to Public Housing and Section 8.
- VII. Agency Plan / Capital Fund / Community Development Activities
- VIII. Youth Development / Tenant Services
 - A. Revision to the ACOP regarding over income families.
- IX. Bids / Proposals Received
 - A. Bid Tabulation and recommendation for Project P Phase 3.1.
 - B. Bid Tabulation and recommendation for Project P Phase 3.2.
 - C. Proposal from the Erie County Public Library/Bookmobile.
 - D. Revision to the HACE Procurement Policy.
 - E. Proposal from Community Shelter Services for tiny homes.
- X. Other

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.