

# THE HOUSING AUTHORITY OF THE CITY OF ERIE

## A G E N D A

### Regular Meeting –June 26, 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 for May 22, 2023
- IV. Disbursements for May 2023
- V. Personnel
- VI. HACE proposed deletion of capital assets that were disposed of during the fiscal year ending March 31, 2023.
- VII. Bids/Proposals Received
  - A. Extermination Services
  - B. Insurances for Fire and Extended Coverage, Comprehensive General Liability, Excess Liability, Director and Officers Liability
  - C. Insurance for Workers Compensation
  - D. Ceiling Tile Replacement at Schmid Towers
  - E. Install Open-Cell Foam Insulation at C. Ted Dombrowski
  - F. Project P.4: Seal & Strip Parking Lots at Various Developments
  - G. Project P.5: Replace Handrails & Stoops at Pineview & Harbor Homes.
  - H. Recommendation for renewal of Gannon University Villa Maria School of Nursing.
- VIII. 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 Authority meeting but should be addressed in writing to the Chair.**