

THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole - Study Session
June 22, 2023– 12:30 DST

A G E N D A

- I. Amendments to the Agenda
- II. Minutes of Study Session – May 18, 2023
- III. Comments from Citizens on Agenda Items (limited to five minutes maximum/person)
- IV. Personnel Matters
- V. Consolidated Program
 - A. Proposed deletion of capital assets for Fiscal year ending March 31, 2023
- VI. Erie Heights
- VII. Youth Development / Tenant Services
- VIII.. Agency Plan / Capital Fund / Community Development Activities
- IX. Tenant Selection / Section 8
- X. Bids / Proposals Received
 - A. Recommendation for 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.
- XI. Other
 - A. Executive Directors Report
 - B. Most recent NAHRO Monitor
 - C. Certification Renewal of the Safety Committee
 - D. Flyer for the 26th Annual Family Picnic.
 - E. Thank you letter from Community Shelter Services
 - F. Thank you letter from HANDS.

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.