

THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole - Study Session
July 20, 2023– 12:30 DST

A G E N D A

- I. Amendments to the Agenda
- II. Minutes of Study Session – June 22, 2023
- III. Comments from Citizens on Agenda Items (limited to five minutes maximum/person)
- IV. Personnel Matters
- V. Consolidated Program
 - A. Public Housing Assessment System (PHAS) Score.
- VI. Friendship Apartments / Schmid Towers
- VII. Erie Heights – Rent and Security Deposit
- VIII. Youth Development / Tenant Services
- IX. Agency Plan / Capital Fund / Community Development Activities
- X. Tenant Selection / Section 8
- XI. Bids / Proposals Received
 - A. Recommendation for the HomePLUS Program
 - B. Recommendation for Trash, Rubbish and Garbage Collection
 - C. Recommendation for Installation and servicing of Trash Roll-Off Containers
 - D. Recommendation for Ranges and Refrigerators
 - E. Recommendation for Hot Water Heaters
 - F. Recommendation for Smoke Alarm Upgrades at Better Housing
 - G. Recommendation for Lead Base Paint Abatement Phase 4 at Harbor Homes
 - H. Vehicle Insurance Renewal Recommendation
- XII. Other - Presentation by Gary Horton concerning projects at Savocchio Park and Burton School

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.