

THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole - Study Session
September 21, 2023– 12:30 DST

A G E N D A

- I. Amendments to the Agenda
- II. Minutes of Study Session – August 24, 2023
- III. Comments from Citizens on Agenda Items (limited to five minutes maximum/person)
- IV. Personnel Matters
 - A. Symetra 2024 Employee Stop Loss Health Insurance
- V. Consolidated Program
 - A. 2024 Fair Market Rent Schedule
- VI. Friendship Apartments / Schmid Towers
- VII. Erie Heights
- VIII. Youth Development / Tenant Services
- IX. Agency Plan / Capital Fund / Community Development Activities
- X. Tenant Selection / Section 8
 - A. 2024 Section 8 Fair Market Rent Schedule
 - B. Letter from HUD regarding Housing Choice Voucher Funding.
- XI. Bids / Proposals Received
 - A. Computer Networking Administration
 - B. Furnace and AC Upgrades at Better Housing
- XII. 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.