

# **THE HOUSING AUTHORITY OF THE CITY OF ERIE**

## **A G E N D A**

### **Regular Meeting – November 27, 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 of October 23, 2023
- IV. Disbursements for October. 2023
- V. Personnel – Administrative Longevity Payments
- VI. Public Housing/Section 8 Programs
  - A. Rent collection write-off for Public Housing.
  - B. PMAM 5<sup>th</sup> year comparable rent adjustment for Better Housing East. (No action needed)
  - C. 2024 HUD Operating Subsidy worksheets. (No action needed)
- VII. Bids/Proposals Received
  - A. 2024 Creative Arts Program at the John E. Horan Garden Apartments (RFP)
  - B. 2023-2024 Family Support Center/Services at John E. Horan Garden Apts. (RFP)
  - C. Community Services Program & After School and Summer Youth Program at Harbor Homes. (RFP)
  - D. Floor Replacement at Various Locations.
  - E. French Drain Installation at Various Locations.
  - F. Façade Work at John E. Horan Garden Apartments.
  - G. Install Tankless Hot Water Heaters at John E. Horan Garden Apartments.
  - H. City of Erie Vehicle Maintenance Agreement.
  - I. 2023 Pilot Payment in Lieu of Taxes.
- VIII. Other
  - A. Community Shelter Services Tiny Home Sponsorship.
  - B. 2024 Board Meeting Dates.

**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.**