

# THE HOUSING AUTHORITY OF THE CITY OF ERIE

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

## A G E N D A

- I. Amendments to the Agenda
- II. Minutes of Study Session – October 19, 2023
- III. Comments from Citizens on Agenda Items (limited to five minutes maximum/person)
- IV. Personnel Matters
- V. Consolidated Program
- VI. Tenant Selection / Section 8
  - A. Rent collection write-offs for Public Housing.
  - B. PMAM 5<sup>th</sup> year comparable rent adjustment for Better Housing East.
- VII. Capital Improvement and Maintenance
- VIII. Youth Development / Tenant Services
- IX. Bids & Proposals Received
  - A. 2024 Creative Arts Program at the John E. Horan Garden Apartments
  - B. 2023-2024 Family Support Center/Services at the John E. Horan Garden Apartments.
  - C. Community Services Program and After School and Summer Youth Program at Harbor Homes, Harbor Homes Annex, Eastbrook, and Scattered Sites.
  - 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. 2024 City of Erie Vehicle Maintenance Agreement
  - I. 2023 Payment in lieu of taxes.
- X. 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 Study Session but should be addressed in writing to the Chair.**