

THE HOUSING AUTHORITY OF THE CITY OF ERIE

A G E N D A

Regular Meeting – December 21, 2023– 1:15 p.m., EST

- I. Amendments to the Agenda.
 - A. ACOP
- II. Comments from Citizens on Agenda Items (limited to five minutes maximum/person)
- III. Minutes of November 27, 2023
- IV. Disbursements for November 2023
- V. Public Housing/Section 8 Programs
 - A. Minutes from the 2023 Agency Plan Public hearing.
 - B. 2023 Agency Plan Recommendation, Approval and Submission.
 - C. Changes to the Admissions and Continued Occupancy Policy (ACOP)
- VI. Bids/Proposals Received
 - A. Recommendation for Floor Replacement at HACE Apartment Buildings.
 - B. Recommendation for Erie Heights Administration Roof
 - C. Recommendation for Project P1.1 – Upgrade Ostrow Fire Alarm System
 - D. Recommendation for Project P.6 – Replace Exhaust Fans (9 Locations) and Duct Cleaning at Schmid Towers.
 - E. Recommendation for Replacement of Mailbox Kiosk at Friendship Apartments.
 - F. Recommendation to Rebid Project P.1– Replace Siding, Exterior Outlets at 13-8 Scattered Sites; Rewire 5-Bedroom Units; Relocate Bathroom Light Switch in 4-Bedroom Units; Install Bathroom Exhaust Fans at Harbor Homes Annex.
- VII. Other
 - A. Request from E.F. Smith Quality of Life Learning Center for financial support towards the purchase of 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 Authority meeting but should be addressed in writing to the Chair.