

THE HOUSING AUTHORITY OF THE CITY OF ERIE

A G E N D A

Regular Meeting –January 22, 2024– 1:15 p.m., EST

- I. Amendments to the Agenda
- II. Comments from Citizens on Agenda Items
(Limited to five minutes maximum/person)
- III. Minutes of December 21, 2023
- IV. Disbursements for December 2023
- V. Public Housing/Section 8 Program
- VI. Consolidated Program
 - A. 2024 Goals and Objectives
- VII. Bids/Proposals Received
 - A. 2023 Community Oriented Erie County Probation Program
 - B. 2023-24 Caseworker Services Contract
 - C. Erie County Library Program Services Recommendation.
 - D. 2024 Security Services for Friendship Apartments and Schmid Towers.
 - E. 2024 Energy Audit
- VIII. 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 Authority meeting but should be addressed in writing to the Chair.