

THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole - Study Session
January 18, 2024– 12:00 EST

A G E N D A

- I. Amendments to the Agenda
- II. Minutes of Study Session/Board Meeting – December 21, 2023
- III. Comments from Citizens on Agenda Items (limited to five minutes maximum/person)
- IV. Personnel Matters
- V. Consolidated Program
- VI. Friendship Apartments / Schmid Towers
- VII. Erie Heights
- VIII. Youth Development / Tenant Services
- IX. Agency Plan / Capital Fund / Community Development Activities
 - A. 2024 Goals and Objectives for the Housing Authority of the City of Erie.
- X. Tenant Selection / Section 8
- XI. Bids / Proposals Received
 - A. Erie County Probation Budget Submission
 - B. 2023-24 Caseworker Services Contract with Community Shelter Services.
 - C. Erie County Library Program Services Recommendation.
 - D. 2024 Security Services rebid for Friendship Apartments and Schmid Towers.
 - E. 2024 Energy Audit
- XII. Other
 - A. December Executive Directors Report
 - B. NAHRO Monitor

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.