

THE HOUSING AUTHORITY OF THE CITY OF ERIE
A G E N D A

Regular Meeting – February 26, 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 January 22, 2024
- IV. Disbursements for January 2024
- V. Consolidated Program
 - A. HACE 2023 Annual Report
- VI. Operating Budget for FY April 1, 2024
 - A. Erie Heights Operating Budget for FY April 1, 2024
 - B. Curry/Schell Apartments Operating Budget for FY April 1, 2024.
 - C. C. Ted Dombrowski Apartments Operating Budget for FY April 1, 2024.
 - D. Better Housing Operating Budget for FY April 1, 2024.
- VII. Public Housing / Section 8 Programs
 - A. Amendment to Section 8 Administrative Plan
- VIII. Personnel
 - A. HACE Wage and Benefit Budget for 4/1/2024 – 3/31/2025.
- IX. Bids / Proposals Received
 - A. Domestic Abuse Counseling / Family Self-Sufficiency Community Outreach Program.
 - B. 2024-2025 Environmental Action Youth Program and their budget submission.
 - C. Project P.1A – Replace Siding, Exterior Lighting (on building) and Exterior GFI Outlets at 13-8 Scattered Sites.
 - D. Project P.1B – Rewire 5 Bedroom Units and Install Bathroom Exhaust Fans at Harbor Homes Annex
 - E. Project P.1C – Relocate Bathroom Light Switch in 4 Bedroom Units and install Bathroom Exhaust Fan/Light Combo or Exhaust Fan only in 0, 3 and 4 Bed Units at Harbor Homes Annex.
- X. 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.