

THE HOUSING AUTHORITY OF THE CITY OF ERIE
Committee of the Whole - Study Session
February 22, 2024– 12:30 EST

A G E N D A

- I. Amendments to the Agenda**
- II. Minutes of Study Session – January 18, 2024**
- III. Comments from Citizens on Agenda Items (limited to five minutes maximum/person).**
- IV. Personnel Matters**
 - A. Summary of medical/drug/dental claims for 2023.
 - B. Wage and Benefit Budgets
 - C. Sample Employee Compensation Statement
- V. Consolidated Program**
 - A. HACE 2023 Annual Report.
- VI. Budgets for Better Housing Erie Heights, Curry/Schell and C. Ted Dombrowski.**
 - A. Erie Heights/Curry-Schell Rent Increases
- VII. Tenant Selection / Section 8.**
 - A. Amendment to Section 8 Administrative Plan
 - B. Better Housing Modernization Update
 - C. Better Housing MOR (Management and Occupancy Review) Report
- VIII. Youth Development / Tenant Services**
- IX. Agency Plan / Capital Fund / Community Development Activities.**
- X. Bids / Proposals Received**
 - A. 2024-2025 Domestic Abuse Counseling
 - C. 2024-2025 Environmental Action Youth Program and their budget submission.
 - D. Project P-1A Replace Siding, Exterior Lighting (on building) and Exterior GFI Outlets at 13-8 Scattered Sites.
 - E. Project P.1B Rewire 5-Bedroom Units and Install Bathroom Exhaust Fan/Light Combo at Harbor Homes Annex.
 - F. Project P.1C Relocate Bathroom Light Switch at 4-Bedroom Units and Install Bathroom Exhaust Fan/Light Combo in 0-, 3- and 4-Bedroom Units at Harbor Homes Annex.
- XI. Other**
 - A. Executive Directors Report
 - B. NAHRO Monitor
 - C. Ellen Curry Scholarship Update

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.