

THE HOUSING AUTHORITY OF THE CITY OF ERIE

A G E N D A

Regular Meeting – March 25, 2024 – 1:15 p.m., DST

- I. Amendments to the Agenda
- II. Comments from Citizens on Agenda Items (limited to five minutes maximum/person)
- III. Minutes for February 26, 2024
- IV. Disbursements for February 2024
- V. Consolidated Program - Operating Budgets for FY April 1, 2024
 - A. Operating Budgets for the Central Office and the seven Asset Management Projects (AMPS)
- VI. Housing Choice Voucher/Section 8 Program
 - A. Operating Budget for the Housing Choice Voucher/Section-8 Program.
 - B. Public Housing Collection Loss Write-Offs for 2023
 - C. Section 8 Collection Loss Write-Offs for 2023
 - D. Amendment to the Section 8 Administrative Plan.
- VII. Bid / Proposals Received
 - A. 2024-2025 Harbor Homes Area Job Development and Job Preparation Program.
 - B. 2024 Annual Physical Inspection of 2,216 Housing Units and Administration Buildings and Centers.
- 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.