

# THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole - Study Session  
March 21, 2024– 12:30 DST

## A G E N D A

- I. Amendments to the Agenda
- II. Minutes of Study Session – February 22, 2024
- III. Comments from Citizens on Agenda Items (limited to five minutes maximum/person)
- IV. Personnel Matters
- V. Consolidated Program
  - A. Operating Budgets for Central Office, Section 8 – Voucher Program and Seven Asset Management Groups (AMPS)
- VI. Tenant Selection / Section 8
  - A. Rent collection write-off for Public Housing.
  - B. Rent collection write-off for Section 8.
- VII. Agency Plan / Capital Fund / Community Development Activities
- VIII. Youth Development / Tenant Services
- IX. Bids / Proposals Received
  - A. 2024-2025 Job Development and Adult Education Program at Harbor Homes.
  - B. 2024 Annual Physical Inspection of 2,216 Housing Units and Administration Buildings and Centers.
  - C. Janitorial Services Contract Renewal
- X. Other
  - A. Executive Directors Report
  - B. Most recent NAHRO Monitor.
  - C. Presentation by East Side Renaissance, Inc.

**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.**