

# THE HOUSING AUTHORITY OF THE CITY OF ERIE

## Committee of the Whole - Study Session April 18, 2024 – 12:15 DST

### A G E N D A

- I. Amendments to the Agenda
- II. Minutes of Study Session – March 21, 2024
- III. Comments from Citizens on Agenda Items (limited to five minutes maximum/person)
- IV. Personnel Matters
- V. Consolidated Program
- VI. Tenant Selection / Section 8
  - A. 2024 income limits for admission to Public Housing and Section 8.
- VII. Agency Plan / Capital Fund / Community Development Activities
- VIII. Youth Development / Tenant Services
- IX. Bids / Proposals Received
  - A. Project Q-1B: Roof Replacement at Friendship Apartments
  - B. 2024 Summer Recreation Schedule and Budget
  - C. Revision to the HACE Procurement Policy.
- X. Other
  - A. Executive Director's Report

**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.**