

# THE HOUSING AUTHORITY OF THE CITY OF ERIE

## A G E N D A

Regular Meeting –May 28, 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 of April 22, 2024
- IV. Disbursements for April 2024
- V. Youth Development/Tenant Services
- VI. Bids/Proposals Received
  - A. Updated Provisions to the HACE Retirement Plan.
  - B. Amended Revision to the HACE Procurement Policy.
  - C. Install Chain Link Fence at John E. Horan Garden Apartments
- VII. Other Business

**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.