

THE HOUSING AUTHORITY OF THE CITY OF ERIE

A G E N D A

Regular Meeting –June 24, 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 May 23, 2024
- IV. Disbursements for May 2024
- V. Personnel
- VI. Consolidated Program
 - A. HACE proposed deletion of capital assets that were disposed of during the fiscal year ending March 31, 2024.
- VII. Bids/Proposals Received
 - A. Extermination Services
 - B. Insurances for Fire and Extended Coverage, Comprehensive General Liability, Excess Liability, Director and Officers Liability
 - C. Insurance for Workers Compensation
 - D. Recommendation for renewal of Gannon University Villa Maria School of Nursing.
 - E. Recommendation for 2024 Safety and Services Resident Survey.
 - F. Proposal for purchase of 16 PC's for the John F. Kennedy Center Computer Lab.
 - G. Request for contribution to support Michael Making Life Better's summer food program.
- 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.