

THE HOUSING AUTHORITY OF THE CITY OF ERIE

A G E N D A

Regular Meeting –July 22, 2024– 6:00 p.m., DST

- I. Amendments to the Agenda
- II. Comments from Citizens on Agenda Items (limited to five minutes maximum/person)
- III. Minutes for June 24, 2024 HACE Board Meeting
- IV. Disbursements for June 2024
- V. Personnel
- VI. Section 8/Public Housing Programs
 - A. 2024 SEMAP Score of 93 for Section 8/HCV Program.
- VII. Bids/Proposals Received
 - A. Professional Communications & Public Relations Services
 - B. 2024 – 2025 After School Program and 2025 Summer Recreation Program at John E. Horan Garden Apartments, Erie Heights, Agnes Priscaro Apartments and Bird Drive Apartments.
 - C. Project Q-1D: Roof Replacement at Lake City and Pineview Scattered Site Locations.
 - D. Recommendation for Vehicle Insurance Renewal.
 - E. Recommendation for 2024-2026 COPPS Program.

BEGINNING AT 6:30 p.m.

- VIII. Recognition for Latif Kakule, the 2024 Recipient of the John E. Horan Memorial Scholarship.

2024 Scholarship and Award Presentations

- A. Ellen Curry Foundation Elementary School Scholarships 2024-25
- B. Louis J. Tullio Memorial College Scholarships 2024-25

Dafmark Creative Arts Show

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.