

THE HOUSING AUTHORITY OF THE CITY OF ERIE

AGENDA

Regular Meeting – August 26, 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 July 22, 2024, Board Meeting
- IV. Disbursements for July 2024
- V. Personnel
 - A. IBEW Local 1319 Contract for the period 8/27/24-8/26/27
 - B. Right-to-Know Officer designation
- VI. Financial
 - A. Increase of credit limit from \$10,000 to \$30,000.
- VII. Bids/Proposals Received
 - A. Project Q-1F: Stoops and Handrails at Pineview, Harbor Homes Annex, And Lake City Scattered Site Locations.
 - B. Lead Base Paint Abatement Phase 6 at Harbor Homes.
 - C. Project BH.1: Stoops, Handrails, Fencing and Façade work at Better Housing Development.
 - D. Install Tankless Hot Water Heaters at John E. Horan Garden Apartments.
- VIII. Other
 - A. Adoption of Anonymous Request Policy to be included in the Housing Authority of the City of Erie Right to Know Policy.

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.