

THE HOUSING AUTHORITY OF THE CITY OF ERIE

A G E N D A

Regular Meeting – November 25, 2024– 1:15 p.m., EST

- I. Amendments to the Agenda
- II. Comments from Citizens on Agenda Items (limited to five minutes maximum/person)
- III. Minutes of October 28, 2024
- IV. Disbursements for October 2024
- V. Personnel Matters
 - A. Longevity Pay Recommendations.
- VI. Consolidated Program
 - A. 2024 Payment in lieu of taxes (PILOT)
- VII. Public Housing/Section 8 Programs
 - A. 2025 Agency Plan Status Report (no action)
 - B. Support Request from Community Shelter Services.
- VIII. Bids/Proposals Received
 - A. 2025 Creative Arts Program at John E. Horan Garden Apartments.
 - B. 2024-25 Family Support Center/Services at the John E. Horan Garden Apartments. Request for Contract Extension.
 - C. 2024-2025 Community Services Program and After School and Summer Youth Program at Harbor Homes, Harbor Homes Annex, Eastbrook and Scattered Sites.
 - D. French Drain Installation at Various Locations.
 - E. Installation of Tub Faucets at Bird Drive.
 - F. Topographic/Planning & Boundary Survey at Erie Heights
 - G. Electric Bulk Rates. (Bids due Monday 11/25/24)
 - H. Strategic Plan 2025-2029 award.
 - I. Renewal option for Architectural and Engineering Services
- IX. Other
 - A. 2025 Board Meeting Dates

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.