

# THE HOUSING AUTHORITY OF THE CITY OF ERIE

## A G E N D A

### Regular Meeting – December 19, 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 November 25, 2024
- IV. Disbursements for November 2024
- V. Consolidated
- VI. Public Housing/Section 8 Programs
  - A. Changes to the HCV/Section 8 Administrative Plan.
  - B. Changes to the Admissions and Continued Occupancy Policy (ACOP)
  - C. 2025 Agency Plan Recommendation, Approval and Submission.
- VII. Bids/Proposals Received
  - A. Recommendation for Door Lock Replacement at John E. Horan Garden Apartments.
  - B. Recommendation for Light Fixture Replacement at Schmid Towers.
  - C. Recommendation for Interior Painting at Schmid Towers.
  - D. Recommendation for Family Support Center/Services at the John E. Horan Garden Apartments.
- 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.**