

THE HOUSING AUTHORITY OF THE CITY OF ERIE

A G E N D A

Regular Meeting - January 27, 2025– 12:30 p.m., EST Office of the Executive Director

- I. Overview of the HACE 2025-2029 Strategic Plan Process.
 - A. Presentation by Berry, Dunn, McNeil & Parker, LLC

Regular Meeting - January 27, 2025– 1:15 p.m., EST Schmid Towers Community Room

- I. Amendments to the Agenda
- II. Comments from Citizens on Agenda Items
(Limited to five minutes maximum/person)
- III. Minutes of December 19, 2024
- IV. Disbursements for December 2024
- V. Special Presentations
 - A. Recognition of Officer Thomas Borreli for his service with the Erie Police Department and the HACE QUEBEC Unit.
 - 1. Dusti Dennis, Executive Director & Secretary
 - 2. Bishop Dwane Brock, Board Chairman
 - 3. Mayor Joseph B. Sember, City of Erie
 - 4. Melvin Witherspoon, Erie City Council President
 - B. Resolution for Community Health Net Health Center.
- VI. Public Housing/Section 8 Program
- VII. Consolidated Program
 - A. 2025 Goals and Objectives
- VIII. Bids/Proposals Received
 - A. 2025 Community Oriented Erie County Probation Program
 - B. 2025-26 Caseworker Services Contract
 - C. Recommendation for Business/Organization Software.
- IX. 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.