

THE HOUSING AUTHORITY OF THE CITY OF ERIE
A G E N D A

Regular Meeting – February 24, 2025– 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 January 27, 2025
- IV. Disbursements for January 2025
- V. Consolidated Program
 - A. Charitable Contribution Policy
 - B. Revision of Maintenance Charge List.
- VI. Operating Budgets for FY April 1, 2025
 - A. Erie Heights Operating Budget for FY April 1, 2025
 - B. Curry/Schell Apartments Operating Budget for FY April 1, 2025.
 - C. C. Ted Dombrowski Apartments Operating Budget for FY April 1, 2025.
 - D. Better Housing Operating Budget for FY April 1, 2025.
- VII. Tenant Selection / Section 8 Programs
- VIII. Personnel
 - A. HACE Wage and Benefit Budget for 4/1/2025 – 3/31/2026.
- IX. Bids / Proposals Received
 - A. 2025-2026 Environmental Action Youth Program and their budget submission.
 - B. Erie County Library Program Services Recommendation.
 - C. Recommendation to extend Contract of Quality of Life Learning Center to March 31, 2025.
- X. Other
 - A. Offer to purchase vacant lot on E. 17th and German Streets from HACE.
 - B. Information on the possible purchase by HACE of vacant land on Glendale Avenue.

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.