

THE HOUSING AUTHORITY OF THE CITY OF ERIE

A G E N D A

Regular Meeting – March 24, 2025 – 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 for February 24, 2025
- IV. Disbursements for February 2025
- V. Consolidated Program
 - A. Operating Budgets for the Central Office and the seven Asset Management Projects (AMPS) for FY April 1, 2025.
 - B. Operating Budget for the Section 8 – Voucher Program.
 - C. HACE 2024 Annual Report
 - D. Revised Procurement Policy
- VI. Personnel
 - A. Amendment of Employee Retirement Plan.
 - B. AFSCME Union Contract.
- VII. Tenant Selection and Housing Choice Voucher/Section 8 Program
 - A. Public Housing Additional Collection Loss Write-Offs for 2024.
- VIII. Bid / Proposals Received
 - A. Janitorial Services Recommendation
 - B. Grass Cutting Recommendation
 - C. Project 25-1: Crawl Space Upgrades at Lake City Dwellings (4 Buildings).
- 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.