

THE HOUSING AUTHORITY OF THE CITY OF ERIE

A G E N D A

Regular Meeting –June 23, 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 May 27, 2025
- IV. Disbursements for May 2025
- V. Personnel
- VI. Consolidated Program
 - A. HACE proposed deletion of capital assets that were disposed of during the fiscal year ending March 31, 2025.
- VII. Bids/Proposals Received
 - A. Insurance for Fire and Extended Coverage, Comprehensive General Liability, Excess Liability, Director and Officers Liability
 - B. Insurance for Workers Compensation
 - C. Renewal of Extermination Services
 - D. Project Based Voucher Program for the Chronically Homeless.
 - E. Project 25-3: Roofing and Gable End Siding Replacement at Lake City Development (5 Buildings).
- VIII. Other
 - A. Intergovernmental Cooperation Agreement with the City of Erie.

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.