

THE HOUSING AUTHORITY OF THE CITY OF ERIE

A G E N D A

Regular Meeting –July 28, 2025– 6:00 p.m., DST

ERIE ART MUSEUM

20 East 5th Street

- I. Amendments to the Agenda
- II. Comments from Citizens on Agenda Items (limited to five minutes maximum/person)
- III. Minutes for June 23, 2025 HACE Board Meeting
- IV. Disbursements for June 2025
- V. Personnel
- VI. Section 8/Public Housing Programs
 - A. 2024 SEMAP Score of 100 for Section 8/HCV Program.
- VII. Bids/Proposals Received
 - A. Vehicle Insurance.
 - B. Amendment of Resolution No. 8325, Recommendation for Workers' Compensation Insurance to add option for renewal.
 - C. Amendment of Resolution #8238 for Grant to Better Housing Old, East, and West: changing language to read provide a "Loan" to Better Housing Old, East and West.
 - D. 2025-2027 HomePLUS Program at Schmid Towers and Friendship Apartments.
 - E. Contract Renewal for Trash, Rubbish and Garbage Collection
 - F. Contract Renewal for 8-, 20- and 30-yard roll-off Trash Containers.
 - G. Adoption of the Strategic Plan for 2025-2030.
 - H. Resolution to extend the Contract for the After School/Summer Recreation Program.
- VIII. Other
 - A. Cyber Liability Insurance Renewal Recommendation.

BEGINNING AT 6:30 p.m.

- IX. 2025 Scholarship and Award Presentations
 - A. Ellen Curry Foundation Elementary School Scholarships 2025-26
 - B. Louis J. Tullio Memorial College Scholarships 2025-26

Dafmark Creative Arts Show

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.