

# THE HOUSING AUTHORITY OF THE CITY OF ERIE

## A G E N D A

**Regular Meeting – November 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 October 27, 2025
- IV. Disbursements for October 2025
- V. Personnel Matters
  - A. Longevity Pay Recommendations.
  - B. Approval to Create position of Director of Development
- VI. Consolidated Program
  - A. 2025 Payment in lieu of taxes (PILOT)
- VII. Tenant Selection / Section 8 Programs
- VIII. Bids/Proposals Received
  - A. 2026 Creative Arts Program at John E. Horan Garden Apartments.
  - B. 2025-26 Family Support Center/Services at the John E. Horan Garden Apartments.
  - C. 2025-2026 Community Services Program and After School and Summer Youth Program at Harbor Homes, Harbor Homes Annex, Eastbrook and Scattered Sites.
  - D. Electric Bulk Rates. (Bids due Monday 11/24/25)
- IX. Development
- X. Other
  - A. 2026 Board Meeting Dates

**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.**