

THE HOUSING AUTHORITY OF THE CITY OF ERIE

A G E N D A

Regular Meeting – December 18, 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 November 24, 2025
- IV. Disbursements for November 2025
- V. Consolidated
 - A. 2026 Agency Plan Recommendation, Approval and Submission.
 - B. Motion to approve increase in Legal fees for the 2026 year.
 - C. Approval to create Assistant Purchasing Agent position.
- VI. Public Housing/Section 8 Programs
 - A. Amendment of Resolution #8363 awarding Contract with Multicultural Community Resource Center to correct Contract dates.
- VII. Bids/Proposals Received
 - A. Fire Damage Repairs at 318 East 17th Street, #5
 - B. Recommendation for Floor Replacement at Various Locations.
 - C. Recommendation for Floor Replacement at HACE Apartment Buildings.
 - D. Recommendation for Project 25-4: Refurbish Bathrooms at Harbor Homes and John E. Horan Garden Apartments.
- VIII. Development
- 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.