

**THE HOUSING AUTHORITY OF THE CITY OF ERIE**  
**A G E N D A**

**Regular Meeting – February 23, 2026– 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 January 26, 2026
- IV. Disbursements for January 2026
- V. Consolidated Program
- VI. Operating Budgets for FY April 1, 2026
  - A. Better Housing Operating Budget for FY April 1, 2026.
  - B. Erie Heights Operating Budget for FY April 1, 2026
  - C. Curry/Schell Apartments Operating Budget for FY April 1, 2026.
  - D. C. Ted Dombrowski Apartments Operating Budget for FY April 1, 2026.
- VII. Tenant Selection / Section 8 Programs
- VIII. Personnel
  - A. HACE Wage and Benefit Budget for 4/1/2026 – 3/31/2027.
- IX. Bids / Proposals Received
  - A. Proposal for a Physical Needs Assessment and Energy Audit at Erie Heights.
- X. 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.**