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**ERIE COUNTY HOUSING AUTHORITY
REGULAR MEETING
WEDNESDAY, MARCH 8, 2023
11:30 A.M.
ERIE COUNTY CONSERVATION OFFICE
1927 WAGER ROAD
ERIE, PA 16509**

AGENDA

1. Roll Call
2. Public Comment
3. Approve Minutes
 - a) Annual Meeting January 18, 2023
 - b) Regular Meeting January 18, 2023
4. New Business
 - a) Procurement Policy Update – Resolution 2023-2
 - b) RAD Section 18 Blend – Resolution 2023-3
 - c) Bid Award – Limited Repairs Erie Co. Senior Projects
 - d) Updates
5. Financials
 - a) Financials
 - b) Bills
6. Standard Reports
7. Adjournment