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ERIE COUNTY HOUSING AUTHORITY  
REGULAR MEETING  
WEDNESDAY, MARCH 13, 2024  
11:30 A.M.  
COLLEGE VIEW MANOR  
65 N. PEARL STREET  
NORTH EAST, PA 16428

## AGENDA

1. Roll Call
2. Public Comment
3. Approve Minutes
  - a) Annual Meeting January 10, 2024
  - b) Regular Meeting January 10, 2024
  - c) Special Meeting January 22, 2024
4. New Business
  - a) Resolution 2024-01 SEMAP Certification
  - a) Bid Award – Furnace & HWT Pleasant Manor
  - b) Bid Award – Flooring @ G.S. Salsbury Building
  - c) Bid Award – Flooring @ South Hill Apts.
  - d) Updates
5. Financials
  - a) Financials
  - b) Bills
6. Standard Reports
7. Adjournment