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**ERIE COUNTY HOUSING AUTHORITY  
REGULAR MEETING  
THURSDAY, MARCH 12, 2026  
11:30 A.M.  
COLLEGE VIEW MANOR APARTMENTS  
65 NORTH PEARL STREET  
NORTH EAST, PA 16428**

## **AGENDA**

1. Roll Call
2. Public Comment
3. Approve Minutes – Annual Meeting January 14, 2026  
Regular Meeting January 14, 2026
4. New Business
  - a) Procurement Policy Update
  - b) Resolution 2026-01 SEMAP Certification
  - c) Bid Award – Roof Replacement @ College View Manor
  - d) 130 E. Frederick St., Corry, Property
  - e) Rosewood Tax Exempt Application
5. Financials
  - a) Financials
  - b) Bills
6. Old Business
  - a) Rosewood Rentals Tax Appeal
  - b) Updates
7. Standard Reports
8. Adjournment