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**ERIE COUNTY HOUSING AUTHORITY  
REGULAR MEETING  
TUESDAY, NOVEMBER 9, 2022  
11:30 A.M.  
ERIE COUNTY CONSERVATION OFFICE  
1927 WAGER ROAD  
ERIE, PA 16509**

**AGENDA**

1. Roll Call
2. Public Comment
3. Approve Minutes – Regular Meeting September 14, 2022
4. Executive Session
5. Financials
  - a) 2023 Budget
  - b) Tenant Charge Offs
  - c) Financials
  - d) Bills
6. New Business
  - a) Utility Allowance – Resolution #2022-01
  - b) Selection of Meeting Dates 2023
7. Standard Reports
8. Adjournment