

THE HOUSING AUTHORITY OF THE CITY OF ERIE

Minutes – April 26, 2021 – 1:15 p.m., DST

The Housing Authority of the City of Erie held a phone conference meeting at 1:15 p.m., on Monday, April 26, 2021, due to the restrictions of Covid-19.

The meeting was called to order by the Chair, Bishop Dwane Brock, and upon roll call, those present and absent were as follows:

Present

Bishop Dwane Brock
Patricia E. Mickel
Ned Smith
James E. Martin

Absent

Sean Dugan

Also in Attendance

Michael R. Fraley, *Executive Director and Secretary*
Timothy Sennett, Esquire, *Solicitor*
Dusti Dennis, *Deputy Director*
Jennifer Sheldon, *Associate Director of Compliance*

Robin Bambauer, *Administrative Assistant*
Kristen Ropelewski, *Manager*
Stacie Sullivan, *Section 8 Coordinator & Tenant Selection Supervisor*

COMMENTS FROM CITIZENS

Bishop asked if there were any citizens in attendance. Mr. Fraley stated that accommodations were made to have any citizen who wanted to attend to participate safely. No citizens attended the meeting.

MINUTES OF MARCH 22, 2021 MEETING

On motion by Bishop Dwane Brock, the following resolution was introduced:

#7885 BE IT RESOLVED BY THE BOARD OF THE HOUSING AUTHORITY OF THE CITY OF ERIE THAT THE MINUTES OF THE MARCH 22, 2021, REGULAR MEETING OF THE AUTHORITY ARE HEREBY APPROVED AS MAILED.

It was moved by Mr. Martin, and seconded by Ms. Mickel, that the resolution be adopted as introduced and read.

On the question, roll was called with the following results:

Ayes: Bishop Dwane Brock, Patricia E. Mickel, Ned Smith, James E. Martin

Nays: None

DISBURSEMENTS FOR MARCH 2021

On motion by Bishop Dwane Brock the following resolution was introduced:

#7886 BE IT RESOLVED BY THE BOARD OF THE HOUSING AUTHORITY OF THE CITY OF ERIE THAT THE DISBURSEMENTS FOR MARCH 2021, COPIES OF WHICH WERE FORWARDED TO THE MEMBERS AND COUNSEL PRIOR TO THIS MEETING, ARE HEREBY ACCEPTED.

It was moved by Mr. Martin, and seconded by Ms. Mickel, that the resolution be adopted as introduced and read.

On the question, roll was called with the following results:

Ayes: Bishop Dwane Brock, Patricia E. Mickel, Ned Smith, James E. Martin

Nays: None

CONSOLIDATED PROGRAMS

Mr. Fraley: There is no action at this point. I would like to commend the staff for keeping our occupancy above 97 percent.

BIDS / PROPOSALS RECEIVED

2021 Income Limits for Admission to Public Housing

Mr. Fraley: This is the 2021 Income limits for admission to Public Housing and Section 8 as established by the U.S. Department of Housing and Urban Development. We are looking for the board to approve the acceptance of these income limits for anyone applying for Public Housing and/or Section 8.

On motion by Bishop Dwane Brock the following resolution was introduced:

#7887 BE IT RESOLVED BY THE BOARD OF THE HOUSING AUTHORITY OF THE CITY OF ERIE THAT THE FOLLOWING 2021 INCOME LIMITS PUBLISHED BY THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, EFFECTIVE APRIL 1, 2021. ARE HEREBY ADOPTED FOR ADMISSION TO PUBLIC HOUSING AND SECTION 8.

BE IT ALSO RESOLVED THAT THE FOLLOWING REVISED LOW-INCOME LIMITS ARE ADOPTED FOR ADMISSION TO CURRY/SHELL AND ERIE HEIGHTS.

NUMBER OF PERSONS	VERY LOW-INCOME LIMITS	LOW-INCOME LIMITS
1	\$23,800	\$38,100
2	\$27,200	\$43,550
3	\$30,600	\$49,000
4	\$34,000	\$54,400

5	\$36,750	\$58,800
6	\$39,450	\$63,150
7	\$42,200	\$67,500
8	\$44,900	\$71,850
9	\$47,600	\$76,200
10	\$50,350	\$80,550
11	\$53,050	\$84,900
12	\$55,800	\$89,250
13	\$58,500	\$93,600
14	\$61,200	\$97,950
15	\$63,950	\$102,300

It was moved by Ms. Mickel, and seconded by Mr. Smith, that the resolution be adopted as introduced and read.

On the question, roll was called with the following results:

Ayes: Bishop Dwane Brock, Patricia E. Mickel, Ned Smith, James E. Martin

Nays: None

John E. Horan Garden Apartments Nursing Center

Mr. Fraley: This is the Program with the Gannon University Nursing Center at the John E. Horan Garden Apartments. We have had a partnership for them for over 15 years where they fund part of the program, we fund 50% of the program and it provides for a nurse on-site bringing in nursing students to do on-site education and medical programs at the John E. Horan Garden Apartments. The most recent project they have done is to partner with Community Health Net to distribute 40 COVID-19 vaccinations. They are asking for an increase of \$18.00 for the year. It is our recommendation that the Board approve a contract not to exceed \$46,492.00 going forward for the period July 1, 2021 through June 30, 2022.

On motion by Bishop Dwane Brock the following resolution was introduced:

#7888 BE IT RESOLVED BY THE BOARD OF THE HOUSING AUTHORITY OF THE CITY OF ERIE THAT THE PROPER AUTHORITY OFFICIALS ARE AUTHORIZED AND DIRECTED TO ENTER INTO A CONTRACT WITH GANNON UNIVERSITY VILLA MARIA SCHOOL OF NURSING TO CONTINUE ON-SITE SERVICES AT THE JOHN E. HORAN GARDEN APARTMENTS FOR A ONE-YEAR PERIOD COMMENCING JULY 1, 2021 THROUGH JUNE 30, 2022, AT A COST NOT TO EXCEED \$46,492.00.

It was moved by Mr. Smith, and seconded by Mr. Martin, that the resolution be adopted as introduced and read.

On the question, roll was called with the following results:

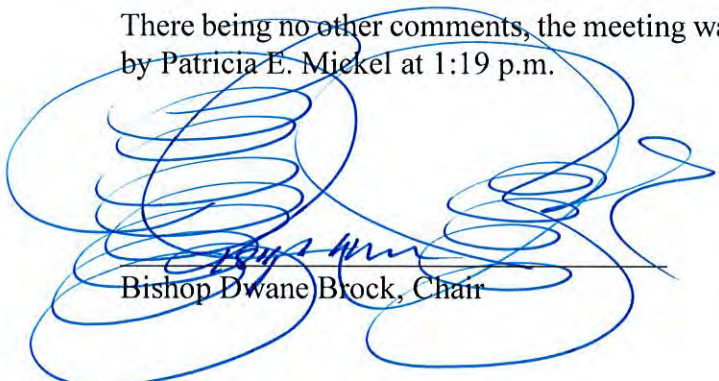
Ayes: Bishop Dwane Brock, Patricia E. Mickel, Ned Smith, James E. Martin

Nays: None

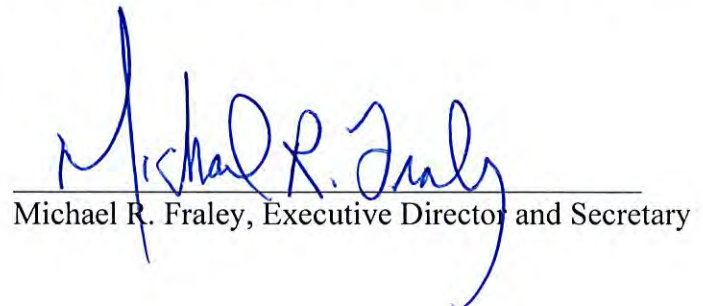
Patricia E. Mickel: The nursing program has been out there 20 years at least.

Mr. Fraley: Probably, yes. It's been over 15 years, that much I know. We had Kim Blount in charge of the program and I always worried that when she left, we would see a decline in the services. Lisabeth Searing has done an excellent job out there at representing us from Gannon. It is always a good thing when you go from one key staff person to another and have no decline in services.

There being no other comments, the meeting was adjourned upon motion of James E. Martin and seconded by Patricia E. Mickel at 1:19 p.m.



Bishop Dwane Brock, Chair



Michael R. Fraley, Executive Director and Secretary