

THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole
October 21, 2021

MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:00 noon, on Thursday, October 21, 2021, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.

Present

Patricia Mickel
Ned Smith
Sean Dugan

Absent

Bishop Dwane Brock
James E. Martin

Also in attendance: Michael R. Fraley, Executive Director
Dusti Dennis, Deputy Director
Timothy Sennett, Esquire

On motion by Ned Smith, seconded by Sean Dugan, the minutes of the September 23, 2021 Study Session were unanimously approved.

The following matters were discussed by the Board and staff.

- I. Personnel Matters
- II. Consolidated Program
- III. Friendship Apartments / Schmid Towers
- IV. Erie Heights
- V. Youth Development / Tenant Services
- VI. Agency Plan / Capital Fund / Community Development Activities
- VII. Tenant Selection / Section 8
- VIII. Bids and Proposals Received
- IX. Other

There being no further business, the Study Session was adjourned at 1:35 p.m.


Patricia E. Mickel, Vice Chair


Michael R. Fraley, Executive Director