

THE HOUSING AUTHORITY OF THE CITY OF ERIE

**Committee of the Whole
December 20, 2021**

MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:00 noon, on Monday, December 20, 2021, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.

Present

Bishop Dwane Brock
Patricia Mickel
Ned Smith
Sean Dugan

Absent

James E. Martin

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

On motion by Sean Dugan, seconded by Ned Smith, the minutes of the November 22, 2021 Study Session were unanimously approved.

The following matters were discussed by the Board and staff.

- I. Personnel Matters
 - A. Review of HACE COVID-19 Vaccine Incentive memo
- II. Consolidated Program
- III. Tenant Selection / Section 8
- IV. Capital Improvement and Maintenance
- V. Bids and Proposals Received
- VI. Other

There being no further business, the Study Session was adjourned at 1:05 p.m.


Bishop Dwane Brock, Chair


Michael R. Fraley, Executive Director