

THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole
January 20, 2022

MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:00 p.m., on Thursday, January 20, 2022, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.

Present

Patricia E. Mickel
Ned Smith
Sean Dugan

Absent

Bishop Dwane Brock
James E. Martin

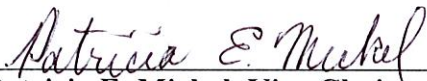
Also, in attendance: Michael R. Fraley, Executive Director
Dusti Dennis, Deputy Director
Linda Lewis, Controller
Timothy M. Sennett, Esquire

On motion by Ned Smith and seconded by Sean Dugan, the minutes of December 20, 2021 study session were unanimously approved, as presented.


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 1:15 p.m.



Patricia E. Mickel, Vice Chair



Michael R. Fraley, Executive Director