

THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole
February 17, 2022

MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:00 p.m., on Thursday, February 17, 2022, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.

Present

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

Absent

Sean Dugan

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

On motion by James Martin, and seconded by Ned Smith, the minutes of January 20, 2022 study session were unanimously approved, as presented.

On motion by Ned Smith, and seconded by James Martin, the Resolutions of the January 24, 2022, Housing Authority of the City of Erie Board Meeting are hereby reaffirmed due to not following requirements of Sunshine Rule. Housing Authority of the City of Erie 2022 Board meeting dates were not posted in the Times News prior to the January 24th, 2022, Board meeting date. The 2022 Housing Authority of the City of Erie Board meeting dates were posted in the Erie Times news on February 4, 2022.

The following matters were discussed by the Board and staff.

- I. Personnel Matters
- II. Consolidated Program
- III. Budgets for Erie Heights, Curry/Schell and C. Ted Dombrowski
- IV. Tenant Selection / Section 8
- V. Youth Development / Tenant Services
- VI. Agency Plan / Capital Fund / Community Development Activities
- VII. HACE Wage and Benefit Budget
- VIII. Bids and Proposals Received
- IX. Other

There being no further business, the Study Session was adjourned at 2:00 p.m.


Bishop Dwane Brock, Chair


Michael R. Fraley, Executive Director