

THE HOUSING AUTHORITY OF THE CITY OF ERIE

**Committee of the Whole
May 19, 2022**

MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:30 p.m., on Thursday, May 19, 2022, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.

Present

Patricia E. Mickel
Ned Smith
Sean Dugan
James E. Martin (via phone)

Absent

Bishop Dwane Brock

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

On motion by Mr. Smith, and seconded by Mr. Martin, the minutes of the April 21, 2022 study session were unanimously approved, as presented.

The following matters were discussed by the Board and staff.

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

There being no further business, the Study Session was adjourned at 1:28 p.m.


Patricia E. Mickel, Vice Chair


Michael R. Fraley, Executive Director