

# THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole  
June 16, 2022

## MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:30 p.m., on Thursday, June 16, 2022, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.

### *Present*

Bishop Dwane Brock  
Patricia E. Mickel  
Ned Smith  
Sean Dugan

### *Absent*

James E. Martin

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

On motion by Patricia E. Mickel, and seconded by Sean Dugan, the minutes of the May 19, 2022, study session were unanimously approved, as presented.

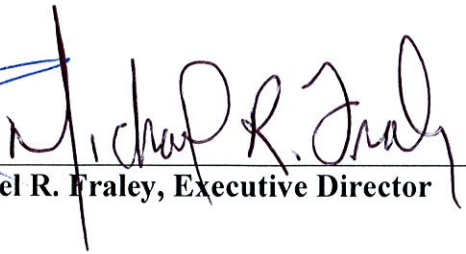
The following matters were discussed by the Board and staff.

- I. Personnel Matters
- II. Consolidated Program
- III. 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
  - A. An update to the Charitable Contribution/Giving Guidelines to include any contribution above \$2,500 must be approved by the Housing Authority Board of Directors; Any organization requesting a charitable contribution from HACE must complete a Charitable Sponsorship Request Form and Organizations cannot make more than one request per year; was approved by proper motion by Patricia E. Mickel and seconded by Sean Dugan with 4 Ayes and 0 Nays.
  - B. Approval by motion of Ned Smith and second of Sean Dugan of the Eagle's Nest Leadership Corporation's request for contribution form for the construction of the Neighborhood Athletic Center for at risk youth. The vote consisted if 3 Ayes and 0 Nays. Bishop Dwane Brock abstained.
- IX. Other

There being no further business, the Study Session was adjourned at 1:34 p.m.



**Bishop Dwane Brock, Chair**



**Michael R. Fraley, Executive Director**