

**THE HOUSING AUTHORITY OF THE CITY OF ERIE**

**Committee of the Whole  
January 19, 2023**

**MINUTES**

**The Housing Authority of the City of Erie met in Study Session at 12:00 p.m., on Thursday, January 19, 2023, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.**

***Present***

Bishop Dwane Brock  
Patricia E. Mickel  
Ned Smith  
Sean Dugan  
Donald J. Fuhrmann, Jr.

***Absent***

***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 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
- IX. Other

There being no further business, the Study Session was adjourned at 1:30 p.m.

  
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Patricia E. Mickel, Vice Chair

  
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Michael R. Fraley, Executive Director