

THE HOUSING AUTHORITY OF THE CITY OF ERIE

**Committee of the Whole
February 16, 2023**

MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:00 p.m., on Thursday, February 16, 2023, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.

Present

Patricia E. Mickel
Ned Smith
Donald J. Fuhrmann, Jr.

Absent

Bishop Dwane Brock
Sean Dugan

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 Donald J. Fuhrmann, Jr., the minutes of January 23, 2023 study session were unanimously approved, as presented.

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
 - A. Daniel Adamus from Keystone Research attended and gave a presentation regarding the outcome of the 2022 Resident Survey.

There being no further business, the Study Session was adjourned at 2:10 p.m.



Patricia E. Mickel, Vice Chair



Michael R. Fraley, Executive Director