

THE HOUSING AUTHORITY OF THE CITY OF ERIE

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

MINUTES

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

Present

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

Absent

Ned Smith

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

On motion by Patricia E. Mickel and seconded by Sean Dugan the minutes of February 16, 2023, study session minutes 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 1:48 p.m.


Bishop Dwane Brock, Chair


Michael R. Fraley, Executive Director