

HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole
April 20, 2023

MINUTES

The Housing Authority of the City of Erie met in a Study Session meeting on Thursday, April 20, 2023, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.

Present

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

Absent

Sean Dugan

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

On motion by Patricia E. Mickel and seconded by Ned Smith, the minutes of March 16, 2023 study session were unanimously approved, as presented.

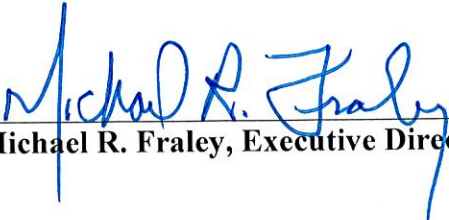
The following matters were also discussed by the Board and staff.

- 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 1:40 p.m.



Bishop Dwane Brock, Chair



Michael R. Fraley, Executive Director