THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole May 18, 2023

MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:30 p.m., on Thursday, May 18, 2023, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.

Present

Absent

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

Also in attendance:

Dusti Dennis, Deputy Director

Linda Lewis, Controller Timothy M. Sennett, Esquire

On motion by Sean Dugan, and seconded by Patricia E. Mickel, the minutes of the April 24, 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. 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 2:10 p.m.

Bishop Dwand Brock Chair

Dusti Dennis, Deputy Director