

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

**Committee of the Whole  
June 22, 2023**

**MINUTES**

The Housing Authority of the City of Erie met in Study Session at 12:30 p.m., on Thursday, June 22, 2023, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.

***Present***

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

***Absent***

Bishop Dwane Brock

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

On motion by Ned Smith, and seconded by Donald J. Fuhrmann, Jr., the minutes of the May 18, 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. 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 1:40 p.m.

  
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Patricia E. Mickel, Vice Chair

  
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Michael R. Fraley, Executive Director