

THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole

July 20, 2023

MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:30 p.m., on Thursday, July 20, 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
Linda Lewis, Controller

On motion by Ned Smith, and seconded by Donald J. Fuhrmann, Jr., the minutes of the June 22, 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

There being no further business, the Study Session was adjourned at 1:35 p.m.


Patricia E. Mickel, Vice Chair


Michael R. Fraley, Executive Director