

THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole
September 21, 2023

MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:30 p.m., on Thursday, September 21, 2023, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.

Present

Bishop Dwane Brock
Patricia E. Mickel
Ned Smith
Sean Dugan

Absent

Donald J. Fuhrmann

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

On motion by Patricia E. Mickel, and seconded by Ned Smith, the minutes of the August 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. 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 1:50 p.m.


Bishop Dwane Brock, Chair


Michael R. Fraley, Executive Director