

# THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole  
October 19, 2023

## MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:00 noon, on Thursday, October 19, 2023, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.

### *Present*

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

### *Absent*

Ned Smith

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

On motion by Patricia E. Mickel, seconded by Sean Dugan, the minutes of the September 21, 2023 Study Session were unanimously approved.

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

On motion by Donald J. Fuhrman, seconded by Patricia Mickel, the attached recommended Inter-Governmental Cooperation Agreement with the Erie County Housing Authority was unanimously approved.

There being no further business, the Study Session was adjourned at 1:31 p.m.

  
Bishop Dwane Brock, Chair

  
Michael R. Fraley, Executive Director