

THE HOUSING AUTHORITY OF THE CITY OF ERIE

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

MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:00 noon, on Thursday, November 22, 2023, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.

Present

Patricia Mickel
Ned Smith
Sean Dugan
Donald J. Fuhrmann

Absent

Bishop Dwane Brock

Also in attendance: Michael R. Fraley, Executive Director
Linda Lewis, Controller

On motion by Sean Dugan, seconded by Ned Smith, the minutes of the October 19, 2023 Study Session were unanimously approved.

The following matters were discussed by the Board and staff.

- I. Personnel Matters
- II. Consolidated Program
- III. Tenant Selection / Section 8
- IV. Capital Improvement and Maintenance
- V. Bids and Proposals Received
- VI. Other

There being no further business, the Study Session was adjourned at 1:25 p.m.



Patricia E. Mickel, Vice Chair



Michael R. Fraley, Executive Director