

# THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole  
December 21, 2023

## MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:00 noon, on Thursday, December 21, 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  
Dusti Dennis, Deputy Director  
Linda Lewis, Controller  
Timothy Sennett, Esquire

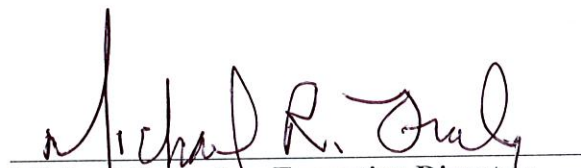
On motion by Sean Dugan, seconded by Donald J. Fuhrmann, Jr., the minutes of the November 22, 2023 Study Session were unanimously approved.

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 1:10 p.m.

  
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Patricia E. Mickel, Vice Chair

  
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Michael R. Fraley, Executive Director