

THE HOUSING AUTHORITY OF THE CITY OF ERIE

**Committee of the Whole
January 18, 2024**

MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:00 p.m., on Thursday, January 18, 2024, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.

Present

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

Absent

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

On motion by Patricia E. Mickel and seconded by Ned Smith, the minutes of December 21, 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
- IX. Other

There being no further business, the Study Session was adjourned at 2:05 p.m.


Bishop Dwane Brock, Chair


Michael R. Fraley, Executive Director