

THE HOUSING AUTHORITY OF THE CITY OF ERIE

**Committee of the Whole
February 22, 2024**

MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:00 p.m., on Thursday, February 22, 2024, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.

Present

Bishop Dwane Brock
Patricia E. Mickel
Donald J. Fuhrmann, Jr.

Absent

Ned Smith
Sean Dugan

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

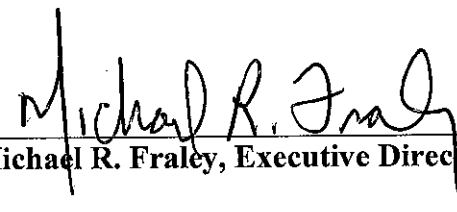
On motion by Patricia E. Mickel, and seconded by Donald J. Fuhrmann, Jr., the minutes of January 18, 2024 study session were unanimously approved, as presented.

The following matters were discussed by the Board and staff.

- I. Personnel Matters
- II. Consolidated Program
- III. Budgets for Better Housing, Erie Heights, Curry/Schell and C. Ted Dombrowski
- IV. Tenant Selection / Section 8
- V. Youth Development / Tenant Services
- VI. Agency Plan / Capital Fund / Community Development Activities
- VII. HACE Wage and Benefit Budget
- VIII. Bids and Proposals Received
- IX. Other

There being no further business, the Study Session was adjourned at 1:50 p.m.


Bishop Dwane Brock, Chair


Michael R. Fraley, Executive Director