

THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole

March 21, 2024

MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:00 p.m., on Thursday, March 21, 2024, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.

Present

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

Absent

Patricia E. Mickel

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

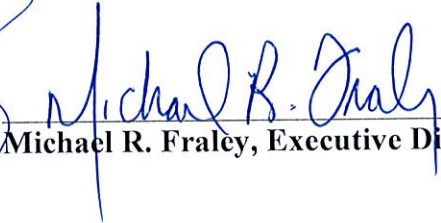
On motion by Ned Smith and seconded by Sean Dugan the minutes of February 22, 2024, study session minutes were unanimously approved, as presented.

The following matters were discussed by the Board and staff.

- I. Personnel Matters
- II. Consolidated Program
- III. Tenant Selection / Section 8
- IV. Agency Plan / Capital Fund / Community Development Activities
- V. Youth Development / Tenant Services
- VI. Bids and Proposals Received
- VII. Other – Matt Harris and Marcus Atkinson provided an update on the Eastside Renaissance Project.

There being no further business, the Study Session was adjourned at 1:40 p.m.


Bishop Dwane Brock, Chair


Michael R. Fraley, Executive Director