

THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole
May 23, 2024

MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:30 p.m., on Thursday, May 23, 2024, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.

Present

Patricia E. Mickel
Ned Smith
Sean Dugan

Absent

Bishop Dwane Brock
Donald J. Fuhrmann, Jr.

Also in attendance: Michael Fraley, Executive Director
Dusti Dennis, Deputy Director
Linda Lewis, Controller

On motion by Ned Smith, and seconded by Sean Dugan, the minutes of the April 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. Tenant Selection / Section 8
- IV. Agency Plan / Capital Fund / Community Development Activities
- V. Youth Development / Tenant Services
- VI. Bids and Proposals Received
- VII. Other

There being no further business, the Study Session was adjourned at 2:10 p.m.


Patricia E. Mickel, Vice Chair


Dusti Dennis, Acting Executive Director