

THE HOUSING AUTHORITY OF THE CITY OF ERIE

**Committee of the Whole
June 20, 2024**

MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:30 p.m., on Thursday, June 20, 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: Dusti Dennis, Deputy Director
Timothy M. Sennett, Esquire
Chrinesse Mpunga, Knox Law Intern

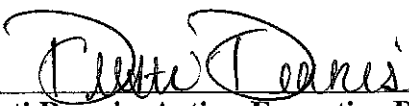
On motion by Patricia E. Mickel, and seconded by Donald J. Fuhrmann, Jr., the minutes of the May 23, 2024, study session were unanimously approved, as presented.

The following matters were discussed by the Board and staff.

- I. Personnel Matters
- II. Consolidated Program
- III. 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 1:50 p.m.


Bishop Dwane Brock, Chair


Dusti Dennis, Acting Executive Director