

**THE HOUSING AUTHORITY OF THE CITY OF ERIE**

**Committee of the Whole**

**July 18, 2024**

**MINUTES**

The Housing Authority of the City of Erie met in Study Session at 12:30 p.m., on Thursday, July 18, 2024, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.

***Present***

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

***Absent***

Ned Smith

***Also in attendance:*** Dusti Dennis, Acting Executive Director  
Timothy S. Wachter, Esquire  
Cherie Kinem, Deputy Director  
Linda Lewis, Controller


On motion by Patricia E. Mickel, and seconded by Sean Dugan, the minutes of the June 20, 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

There being no further business, the Study Session was adjourned at 1:45 p.m.

  
Bishop Dwane Brock, Chair

  
Dusti Dennis, Acting Executive Director