

THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole

August 22, 2024

MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:30 p.m., on Thursday, August 22, 2024, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.

Present

Patricia E. Mickel

Ned Smith

Sean Dugan

Donald J. Fuhrmann, Jr.

Absent

Bishop Dwane Brock

Also in attendance: Dusti Dennis, Acting Executive Director
Timothy M. Sennett, Esquire
Cherie Kinem, Deputy Director
Linda Lewis, Controller

An Executive session was opened by Vice Chair, Patricia E. Mickel at 12:29 for the purpose of discussing the motion to waive the Nepotism Policy for the purpose of hiring Sheila Hayes as the Resident Initiatives Coordinator. On motion by Sean Dugan and seconded by Ned Smith, the motion to waive the Nepotism Policy was approved. The Executive session ended at 12:38 p.m.

The Study Session meeting began at 12:38 p.m.

On motion by Ned Smith, and seconded by Sean Dugan, the minutes of the July 18, 2024, study session were unanimously approved, as presented.

The following matters were discussed by the Board and staff.

- I. Personnel Matters
- II. Financial
- III. Youth Development / Tenant Services
- IV. Agency Plan / Capital Fund / Community Development Activities
- V. Public Housing/Affordable Housing/Housing Choice Voucher
- VI. Bids and Proposals Received

There being no further business, the Study Session was adjourned at 1:54 p.m.


Patricia E. Mickel, Vice Chair


Dusti Dennis, Acting Executive Director