

THE HOUSING AUTHORITY OF THE CITY OF ERIE

**Committee of the Whole
September 19, 2024**

MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:30 p.m., on Thursday, September 19, 2024, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.

Present

Bishop Dwane Brock
Patricia E. Mickel
Donald J. Fuhrmann

Absent

Sean Dugan
Ned Smith

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

On motion by Donald J. Fuhrmann, Jr., and seconded by Patricia E. Mickel, the minutes of the August 22, 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