

THE HOUSING AUTHORITY OF THE CITY OF ERIE

**Committee of the Whole
October 24, 2024**

MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:00 noon, on Thursday, October 24, 2024, at the Eagles Nest Leadership Corporation, 1129 Pennsylvania Avenue, Erie, PA 16503.

Present

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

Absent

Also in attendance: Dusti Dennis, Acting Executive Director
Cherie Kinem, Deputy Director
Timothy Sennett, Esquire

On motion by Sean Dugan, seconded by Donald J. Fuhrmann, Jr., the minutes of the September 19, 2024 Study Session were unanimously approved.

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

An Executive session was opened by Bishop Dwane Brock at 1:25 for the purpose of discussing personnel matters regarding the appointment of Dusti Dennis as the new Executive Director and Secretary. **The Executive session ended at 1:55 p.m.**

There being no further business, the Study Session was adjourned upon proper motion at 1:56 p.m.


Bishop Dwane Brock, Chair


Dusti Dennis, Acting Executive Director