

THE HOUSING AUTHORITY OF THE CITY OF ERIE

Committee of the Whole
November 21, 2024

MINUTES

The Housing Authority of the City of Erie met in Study Session at 12:00 noon, on Thursday, November 21, 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, Executive Director
Cherie Kinem, Deputy Director
Timothy Sennett, Esquire
Linda Lewis, Controller

On motion by Ned Smith, seconded by Donald J. Fuhrmann, Jr., the minutes of the October 28, 2024 Study Session were unanimously approved.

The following matters were discussed by the Board and staff.

- I. Personnel Matters
- II. Consolidated Program
- III. Tenant Selection / Section 8
- IV. Capital Improvement and Maintenance
- V. Bids and Proposals Received
- VI. Other

An Executive session was opened by Patricia E. Mickel at 1:40 for the purpose of discussing Housing Authority matters. **The Executive session ended at 2:18 p.m.**

There being no further business, the Study Session was adjourned at 2:20 p.m.



Patricia E. Mickel, Vice Chair



Dusti Dennis, Executive Director