

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

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

**MINUTES**

The Housing Authority of the City of Erie met in Study Session at 12:00 noon, on Thursday, December 19, 2024, at the Authority's Central Office, 606 Holland Street, Erie, Pennsylvania.

***Present***

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

***Absent***

None

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

On motion by Ned Smith, seconded by Patricia E. Mickel, the minutes of the November 21, 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

There being no further business, the Study Session was adjourned at 1:15 p.m.



**Bishop Dwane Brock, Chair**



**Dusti Dennis, Executive Director**