



Tiffany Dixon
Executive Director

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**HOUSING AUTHORITY BOARD OF COMMISSIONERS
OF THE CITY OF MICHIGAN CITY, INDIANA
EXECUTIVE DIRECTOR TIFFANY DIXON**

**REGULAR BOARD MEETING AGENDA
APRIL 18TH, 2024 @ 3:00 PM
621 E. MICHIGAN BLVD. MICHIGAN CITY, IN 46360**

- I. CALL TO ORDER:
- II. PLEDGE ALLEGIANCE:
- III. ROLL CALL:
- IV. APPROVAL OF MINUTES:
 - a. Approval of Regular Board Meeting March 21, 2024 Minutes
- V. CHAIRMAN'S OPENING REMARKS:
- VI. PUBLIC COMMENT: (3-MINUTE LIMIT)
- VII. COMMUNICATION:
 - a. Request for Public Information
- VI. REPORTS:
 - a. HCV
 - b. Public Housing
 - c. Finance
 - 1. Claims List
 - 2. Budget update
 - d. Maintenance
 - e. Director's Report
 - f. MCHA Attorney's Report
- VII. NEW BUSINESS:
 - a. Board Sub-Committees
 - b. HOTMA Policy Updates
 - c. NSPIRE Policy Updates
 - d. Personnel Policies and Procedures
 - e. Agency By-Laws
 - f. Procurement Policies

- g. Resolution for PHA services

VIII. UNFINISHED BUSINESS:

- a. Resolution to Approve and Appoint Executive Director
- b. HUD Visit Update
- c. BDO Update
- d. Training

IX. COMMISSIONER COMMENTS: (3-minute limit)

X. ADJOURNMENT: