

Michigan City Housing Authority 621 East Michigan Blvd Michigan City, IN 46360 (219) 872-7287 Fax (219) 873-7700

## HOUSING AUTHORITY BOARD OF COMMISSIONERS OF THE CITY OF MICHIGAN CITY, INDIANA EXECUTIVE DIRECTOR SHARON HUTTON

## REGULAR BOARD MEETING AGENDA THURSDAY, AUGUST 31<sup>ST</sup>, 2023 @ 3:00PM – 4:00PM LOCATION: 621 E. MICHIGAN BLVD (COMMUNITY ROOM)

- I. CALL TO ORDER:
- II. PLEDGE ALLEGIANCE:
- III. ROLL CALL:
- IV. APPROVAL OF MINUTES:
  - a. Approval of Regular Board Meeting Minutes July 27<sup>th</sup>, 2023 and Special Board Meeting Minutes August 21<sup>st</sup>, 2023.
- V. COMMUNICATION:
- VI. REPORTS:
  - a. Staff Report's
  - b. Finance Report
  - c. Director's Report
  - d. MCHA Attorney's Report
- VII. NEW BUSINESS:
- VIII. UNFINISHED BUSINESS:
  - a. Security (update)
  - b. Lakeland Estates Vacancy (update)
- IX. PUBLIC COMMENTS: (3-minute limit)
- X. ADJOURNMENT: