



Tiffany A. Dixon, Executive Director
Michigan City Housing Authority
621 East Michigan Blvd
Michigan City, IN 46360
(219) 872-7287 Fax (219) 873-7700

Michigan City Housing Authority Board of Commissioners

Regular Board Meeting

Meeting Date & Time: May 16, 2024 @ 3:00 p.m.

Meeting Location: 621 E. Michigan Blvd. Michigan City, Indiana 46360

AGENDA

- I. CALL TO ORDER:
- II. PLEDGE ALLEGIANCE:
- III. ROLL CALL:
- IV. APPROVAL OF MINUTES:
 - a. Approval of April 18, 2024 Regular Board Meeting Minutes
- V. CHAIRMAN'S OPENING REMARKS:
- VI. PUBLIC COMMENTS (3-minute limit):
- VII. COMMUNICATION:
- VIII. REPORTS:
 - a. Housing Choice Voucher
 - b. Public Housing
 - c. Maintenance
 - d. Finance
 - 1. Claims List
 - 2. Budget Update
 - e. Executive Director
 - f. Attorney
- IX. NEW BUSINESS:
 - a. Welcome Commissioner Greer
- X. OLD BUSINESS:
 - a. Board Sub-Committees
 - b. HUD Visit Update
 - c. BDO Update
 - d. Training

- e. HOTMA Policy Updates
- f. NSPIRE Policy Updates
- g. Personnel Policies and Procedures
- h. Agency By-Laws
- i. Procurement Policies

XI. COMMISSIONER'S REMARKS (3- minute limit)

XII. ADJOURNMENT: