

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

## SPECIAL BOARD MEETING AGENDA TUESDAY, FEBRUARY 28, 2023@ 12:00pm -1:00pm LOCATION:621 East Michigan Blvd (Community Room)

I	CALL	TO	ORDER
1	CALL	10	OKDLI

- II PLEDGE ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
- V. COMMUNICATION
- VI. REPORTS:
- VII SUB COMMITTEE REPORT

## VIII NEW BUSINESS

- a. PNA
- b. Code of Conduct
- c. Appointment of Compliance Subcommittee
- d. Approval of the Bus Shelter at Boulevard Gardens
- e. Time Change for Meetings
- f. Roles and Responsibilities of the Chairman

## IX. UNFINISHED BUSINESS

- X. PUBLIC COMMENTS (3-minute limit)
- XI. COMMISSIONERS COMMENTS (3-minute limit)
- XII. ADJOURNMENT: