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## **Michigan City Housing Authority Board of Commissioners**

### **Regular Board Meeting**

**Meeting Date & Time: January 16, 2025 @ 3:00 p.m.**

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

### **AGENDA**

- I. CALL TO ORDER:
- II. PLEDGE OF ALLEGIANCE:
- III. ROLL CALL:
- IV. ELECTION OF OFFICERS:
- V. APPROVAL OF MINUTES:
  - a. Approval of August 15, 2024 Regular Board Meeting Minutes
  - b. Approval of December 19, 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. Finance
  - c. Executive Director
  - d. Attorney
- IX. NEW BUSINESS:
  - a. Resolution 2025-01 Authorization to Approve 2025 Utility Allowance
  - b. Resolution 2025-02 Authorization to Honor Rochelle Allison
- X. OLD BUSINESS:
- XI. COMMISSIONER'S REMARKS (3- minute limit)
- XII. ADJOURNMENT: