



Sharon Hutton

Michigan City Housing Authority
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**HOUSING AUTHORITY BOARD OF COMMISSIONERS
OF THE CITY OF MICHIGAN CITY, INDIANA
EXECUTIVE DIRECTOR SHARON HUTTON**

**REGULAR BOARD MEETING AGENDA
JANUARY 18TH, 2024 @ 4:00PM
621 E. MICHIGAN BLVD.**

- I. CALL TO ORDER:
- II. PLEDGE ALLEGIANCE:
- III. ROLL CALL:
- IV. APPROVAL OF MINUTES:
 - a. Regular Board Meeting Minutes for December 14th, 2023.
 - b. Special Board Meeting Minutes for January 11th, 2024.
- V. Public Comment (3-Minute)
- VI. COMMUNICATION:
- VII. REPORTS:
 - a. Staff Report's
 - b. MCHA Attorney's Report
- VIII. NEW BUSINESS:
 - a. Acknowledgement
 - b. Social Media Behavior
- IX. UNFINISHED BUSINESS:
 - a. Vendor Pay
 - b. Executive Director Search
 - c. Employee Insurance
 - d. Resolution: Non-Disclosure
- X. ADJOURNMENT: