



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**

**REGULAR BOARD MEETING AGENDA
FEBRUARY 15TH, 2024 @ 3:00PM
621 E. MICHIGAN BLVD, MICHIGAN CITY, IN 46360**

- I. CALL TO ORDER:
- II. PLEDGE ALLEGIANCE:
- III. ROLL CALL:
- IV. APPROVAL OF MINUTES:
- V. CHAIRMAN'S OPENING REMARKS:
- VI. PUBLIC COMMENT (3-MINUTE LIMIT)
- VII. COMMUNICATION:
- VIII. REPORTS:
 - a. FINANCE
 - 1. CLAIMS LIST
 - b. PROPERTY
 - c. HCV
 - d. MAINTENANCE
 - e. ATTORNEY
- IX. NEW BUSINESS
 - a. RESOLUTION OF UNDERSTANDING WITH HDI
 - b. PROPERTY OWNERSHIP
 - c. STATUS OF KEYS/SECURITY GRANT
 - d. JANITORIAL SERVICES
- X. OLD BUSINESS:
 - a. EXECUTIVE DIRECTOR SEARCH
 - b. OUTSIDE AGENCY ASSISTANCE
 - c. PROGRESS WITH HUD



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**HOUSING AUTHORITY BOARD OF COMMISSIONERS
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**SPECIAL BOARD MEETING AGENDA
MARCH 14TH, 2024 @ 3:00pm
621 E. MICHIGAN BLVD. MICHIGAN CITY, IN**

- I. CALL TO ORDER:
- II. PLEDGE ALLEGIANCE:
- III. ROLL CALL:
- IV. APPROVAL OF MINUTES:
- V. COMMUNICATION:
- VI. REPORTS:
- VII. NEW BUSINESS:
 - A. Discuss employee status
- VIII. UNFINISHED BUSINESS:
- IX. PUBLIC COMMENTS: (3-minute limit)
- X. ADJOURNMENT: