



## Michigan City Housing Authority Board of Commissioners

# Regular Board Meeting Meeting Date & Time: March 20, 2025 @ 4:00 p.m. Meeting Location: 621 E. Michigan Blvd. Michigan City, Indiana 46360

#### **AGENDA**

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- II. PLEDGE OF ALLEGIANCE:
- III. ROLL CALL:
- IV. APPROVAL OF MINUTES: Approval of January 15, 2025 Regular Board Meeting Minutes
- V. CHAIRMAN'S OPENING REMARKS:
- VI. PUBLIC COMMENTS (3-minute limit):
- VII. COMMUNICATION:

#### VIII. REPORTS:

- a) Housing Choice Voucher
- b) Property Management
- c) Finance
- d) Executive Director
- e) Attorney

### IX. NEW BUSINESS:

- a) Resolution 2025-03 Authorization to Approve PH Multi Unit Rehab contract
- b) Resolution 2025-04 Authorization to Approve BA Multi Unit Rehab contract
- c) Resolution 2025-05 Authorization to Approval of Executive Director Employment contract
- X. COMMISSIONER'S REMARKS (3- minute limit)
- XI. ADJOURNMENT: