# MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MICHIGAN CITY, INDIANA, HELD ON THURSDAY MARCH 14, 2024

The Commissioners of the Housing Authority of the City of Michigan City, Indiana held a special board meeting on Thursday, March 14, 2024. The meeting began at 3:00 p.m. and was held at Michigan City Housing Authority, 621 E. Michigan Boulevard, Michigan City, Indiana 46360. Attendees at this meeting included Chairperson Robert Lonie, Vice Chairperson Tulani Reyna, Commissioner Stasi Benning, Commissioner Heather Conley, and Commissioner Michael Vinson. Attorney Tramel Raggs. Housing Authority employees included: Section 8 Housing Manager Angela May-Cooper, Public Housing Manager LaSherie Garmon, HCV specialist Luci Maney, and Finance Assistant Brittany Fulwider

### I. CALL TO ORDER:

The meeting was called to order at approximately 3:00pm.

### II. PLEDGE OF ALLEGIANCE:

The board stood for The Pledge of Allegiance.

- III. ROLL CALL:
- **IV. APPROVAL OF MINUTES:**
- V. PUBLIC COMMENT (3-Minute limit):

Tamisha McKellery then stood and gave a public comment regarding her employment with the housing authority.

- VI. COMMUNICATION:
- VII. REPORTS:

## **VIII. NEW BUSINESS:**

Chairman Robert Lonie informed the board and the public that they are having a special meeting to approve the contract for the Executive Director Tiffany Dixon. Commissioner Vinson motioned to approve the contract of the new executive director with Commissioner Benning giving a second.

AYES NAYS
Michael Vinson
Heather Conley
Stasi Benning
Tulani Reyna

Robert Lonie

**CARRIED** 

The Chairperson Robert Lonie then stated that April 1, 2024 will be the start date for the new executive director.

## **IX. UNFINISHED BUSINESS:**

# X. ADJOURNMENT:

Commissioner Vinson motioned to adjourn with Commissioner Benning giving a second. All were in favor with the ayes.

Robert Lonie, MCHA Chairperson	

ATTEST: