



MICHIGAN CITY

HOUSING AUTHORITY

Housing Authority of the City of Michigan City, Indiana Board of Commissioners Regular Board Meeting

Meeting Date & Time: August 21, 2025 @ 3:00 p.m. (CST)
Meeting Location: 621 E. Michigan Blvd. Michigan City, Indiana 46360

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

| | |
|----------------------------|---|
| Chairman Michael Vinson | (Mayoral appointment; 6/1/2023 -6/1/2027) |
| Vice Chairman Tulani Reyna | (Mayoral appointment; 12/31/2024 -12/31/2028) |
| Commissioner Staci Benning | (Mayoral appointment; 6/1/2023 -6/1/2027) |
| Commissioner Phaedra Greer | (Mayoral appointment; 12/31/2024 -12/31/2028) |
| Commissioner Marlise Rawls | (Mayoral appointment; 9/1/2023 -9/30/2027) |
| Commissioner Kenneth Fly | (Mayoral appointment; 6/2/2025 -6/2/2029) |

IV. APPROVAL OF MINUTES

- a) Approval of July 17, 2025 Regular Board Meeting Minutes

V. CHAIRMAN'S OPENING REMARKS

VI. PUBLIC COMMENTS (3-minute limit)

VII. REPORTS:

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

VIII. NEW BUSINESS:

- a) Resolution 2025-10 Authorization to Ratify PH Vacancy Reduction Change Order #3
- b) Resolution 2025-11 Authorization to Approve Vacancy Reduction Change Order #4
- c) Resolution 2025-12 Authorization to Approve Amendment to Procurement Policy



MICHIGAN CITY

HOUSING AUTHORITY

d) Resolution 2025-13 Authorization to Approve 2026 Operating Budget

IX. OLD BUSINESS:

a) Resolution 2025-9 Authorization to Approve Executive Director Employment Contract

X. COMMISSIONER'S REMARKS (3- minute limit)

XI. ADJOURNMENT