



# **MICHIGAN CITY**

## **HOUSING AUTHORITY**

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

**Meeting Date & Time:** September 18, 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 August 21, 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:**

- f) Resolution 2025-14 Authorization to Approve HCV Payment Standards
- g) Resolution 2025-15 Authorization to Approve PH Flat Rents
- h) Resolution 2025-16 Authorization to Approve Vacancy Reduction Change Order 5



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- i) Resolution 2025-17 Authorization to Approve Write Off Policy
- j) Resolution 2025-18 Authorization to Approve Cost Allocation Plan
- k) Resolution 2025-19 Authorization to Approve Finance Internal Control Policy
- l) Resolution 2025-20 Authorization to Approve PH Tenant Account Write Offs
- m) Resolution 2025-21 Authorization to Approve HCV Tenant Account Write Offs
- n) Resolution 2025-22 Authorization to Approve BA Tenant Account Write Offs

### IX. **OLD BUSINESS:**

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

### XI. **ADJOURNMENT**