

January 17, 2007

THERE WILL BE A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MICHIGAN CITY, INDIANA ON MONDAY, JANUARY 22, 2007 AT 4:30 P.M AFTER AN EXECUTIVE SESSION AT 4:00 P.M. THE MEETING WILL BE HELD AT THE MICHIGAN CITY HOUSING AUTHORITY, 621 EAST MICHIGAN BOULEVARD, MICHIGAN CITY, INDIANA 46360.

SINCERELY,

LENDA J. WILSON  
EXECUTIVE DIRECTOR

**CC:** *WEFM RADIO STATION, NEWS DISPATCH, ATTORNEY ALAN SIRINEK, MAYOR CHARLES OBERLIE, AND HOUSING AUTHORITY STAFF EMPLOYEES.*

AGENDA

- A. CALL TO ORDER:**
1. Pledge Allegiance
  2. Silent Meditation
- B. APPROVAL OF MINUTES:** (December 19, 2006)
- C. APPROVAL OF MANAGEMENT REPORTS:**
1. Boulevard Gardens/Lakeland Estates Report
  2. Homeownership/Scattered Sites Report
  3. Section 8 Report
  4. Financial Report
  5. Contractors Report
  6. Maintenance Report
  7. Resident Relations Officer Report
  8. Incident Report
- D. COMMITTEE REPORTS:**
1. Board of Commissioners committee assignments
  2. New Ethics Committee

**E. OLD BUSINESS:**

**F. NEW BUSINESS:**

1. Union Contract Ratification
2. Northern Central Community Action Agencies Inc.
3. Legal Services
4. Approval of bills
5. For Your Information
6. Public Comment
7. Adjournment

**NOTE: ANY CHANGE(S) REGARDING THE SCHEDULED MEETING WILL BE RELATED VIA PHONE**