

February 9, 2009

THERE WILL BE A **REGULAR MEETING** OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MICHIGAN CITY, INDIANA ON **TUESDAY, FEBRUARY 17, 2009 AT 4:30 P.M.** THE MEETING WILL BE HELD AT 621 EAST MICHIGAN BOULEVARD, MICHIGAN CITY, INDIANA 46360.

SINCERELY,

LEND A J. WILSON
EXECUTIVE DIRECTOR

CC: WEFM RADIO STATION, NEWS DISPATCH, ATTORNEY MICHELLE BAZIN-JOHNSON, MAYOR CHARLES OBERLIE, AND THE HOUSING AUTHORITY STAFF EMPLOYEES.

AGENDA

A. CALL TO ORDER:

1. Pledge Allegiance
2. Silent Meditation

B. MINUTES: (January 21, 2009)

C. MANAGEMENT REPORTS:

1. Boulevard Gardens/Lakeland Estates Report
2. Homeownership/Scattered Sites Report
3. Section 8 Report
4. Housing Choice Voucher Self Sufficiency Report
5. Public Housing Family Self Sufficiency Report
6. Financial Report
7. Contractor Report
8. Maintenance Report
9. Inspection Report
10. Incident Report

D. COMMITTEE REPORTS:

E. OLD BUSINESS:

1. Asset Committee

F. NEW BUSINESS:

1. Pest Control Contract

2. Grant Submission FY09
3. Revised Operating Subsidy
4. For Your Information
5. Public Comment
6. Adjournment

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