

April 13, 2009

THERE WILL BE A **REGULAR MEETING** OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MICHIGAN CITY, INDIANA ON **MONDAY, APRIL 20, 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:** (February 17, 2009 and March 16, 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 - missing
10. Incident Report

**D. COMMITTEE REPORTS:**

**E. OLD BUSINESS:**

**F. NEW BUSINESS:**

1. Vehicle Insurance – Phone Vote
2. Architect Selection

3. HUD/OIG Audit
4. Board Resolution – Boiler Replacement
5. Landscape Quotes
6. Tenmast Training
7. Travel – Training HCV Wisconsin
8. Approval of Bills – Insurance Section 8 Lead Base Paint
9. For Your Information
10. Public Comment
11. Adjournment

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