

May 16, 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, MAY 21, 2007 AT 4:30 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, NEW DISPATCH, ATTORNEY CARLA MORGAN, MAYOR CHARLES OBERLIE, AND THE HOUSING AUTHORITY STAFF EMPLOYEES.

AGENDA

A. CALL TO ORDER:

1. Pledge Allegiance
2. Silent Meditation

B. MINUTES: (April 16, 2007)

C. 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. Asset Management/Procurement/Construction Committee Report
2. Policy/Personnel Committee Report

E. OLD BUSINESS:

1. Boulevard Gardens Security Cameras
2. Change Orders for Boulevard Gardens Kitchens
3. Substantial Completion of Monuments at Boulevard Gardens

F. NEW BUSINESS:

1. Security Cameras at Lakeland Estates
2. VMS Audit – July 16-19

3. Training on Unit Turnarounds (3 staff personnel) – June 21-22
4. Approval of bills
5. For Your Information
 - a. NAHRO State Conference in South Bend – June 10-13
 - b. Housing Inspections
 - c. Gazebo at Boulevard Gardens
6. Public Comment
7. Adjournment

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