

June 13, 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, JUNE 18, 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, NEWS 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: (May 21, 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. Quotes for Maintenance Building Roof

F. NEW BUSINESS:

1. Procurement Policy

2. Approval of bills
3. For Your Information
4. Public Comment
5. Adjournment

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