

THERE WILL BE A **REGULAR MEETING** OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MICHIGAN CITY, INDIANA ON **MONDAY, NOVEMBER 19, 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,

LEND A 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: (October 15, 2007)

C. MANAGEMENT REPORTS:

1. Boulevard Gardens/Lakeland Estates Report
2. Homeownership/Scattered Sites Report
3. Section 8 Report
4. Financial Report
5. Contractor Report
6. Maintenance Report
7. Incident Report

D. COMMITTEE REPORTS:

E. OLD BUSINESS:

1. Salary Adjustment – Financial Assistant
2. Base Salary – HCV Manager

F. NEW BUSINESS:

1. Personnel Policy – Revised
2. Administration Policy – Revised
3. Dudeck – Final Payment Maintenance Roof
4. Attorney Selection
5. Auditor Selection
6. SEMAP Board Certification Indicator 1 – 3, 5 & 6
7. Capital Fund 2007
8. Operating Subsidy FY 08
9. Approval of bills
10. For Your Information
11. Public Comment
12. Adjournment

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