

THERE WILL BE A **SPECIAL MEETING** (NOT AN EXECUTIVE SESSION) OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MICHIGAN CITY, INDIANA ON **MONDAY, DECEMBER 3, 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, MAYOR CHARLES OBERLIE, AND THE HOUSING AUTHORITY STAFF.

AGENDA

- A. **CALL TO ORDER:**
- B. **OLD BUSINESS:**
 - 1. **Personnel Matters**
- C. **PUBLIC COMMENT:**
- D. **ADJOURNMENT:**

Please note: The Policy/Personnel Committee and Technology Committee will meet before the special meeting at 4:00 p.m.

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