

THERE WILL BE A **REGULAR MEETING** OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MICHIGAN CITY, INDIANA ON **MONDAY, DECEMBER 17, 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:**
  - 1. Regular – November 19, 2007
  - 2. Special – December 3, 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:**
  - 1. Personnel Committee
  - 2. Technology Committee
- E. OLD BUSINESS:**
  - 1. Attorney Quotes
  - 2. Personnel Policy Revision
  - 3. MCHA Bylaws Signatures
- F. NEW BUSINESS:**
  - 1. Financial Procedure Policy
  - 2. Computer Service Quotes
  - 3. Audit Report OIG
  - 4. 2008 per diem and mileage rate
  - 5. Horizon Bank Line of Credit Renewal
  - 6. Approval of bills
  - 7. For Your Information
    - a. Auditor will arrive Feb. 19, 2008
    - b. City Christmas Party
    - c. Housing Opportunity Office Space
  - 8. Public Comment
  - 9. Adjournment

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