

BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF MICHIGAN CITY, INDIANA
621 East Michigan Boulevard
Michigan City, Indiana 46360
Phone 219-872-7287; Fax 219-873-7700

NOTIFICATION OF EXECUTIVE SESSION

TO: All Board of Commissioners, Mayor, Council, and Media

FROM:

Lenda J. Wilson, Executive Director

DATE NOTICE POSTED: Tuesday, December 11, 2007

TIME OF NOTICE: 11:00 a.m.

PUBLIC NOTICE OF EXECUTIVE SESSION OF THE MICHIGAN CITY HOUSING
AUTHORITY
BOARD OF COMMISSIONERS

DATE OF MEETING: Monday, December 17, 2007

TIME OF MEETING: 4:00 p.m.

PLACE OF MEETING: Michigan City Housing Authority, 621 East Michigan
Boulevard,
Michigan City, Indiana 46360

SUBJECT MATTER(S) OF THE MEETING IS/ARE CHECKED BELOW:

- (1) Where authorized by federal or state statute (5-14.5-6(B)(1))
- (2) For discussion of strategy with respect to:
 - A. Collective bargaining
 - B. Initiation of litigation or litigation which is pending or has been threatened specifically; in writing
 - C. The implementation of security systems; or
 - D. The purchase or lease of real property by the governing body up to the time a contractor options to purchase or lease is executed by the parties. (5-14.5-6(b)(2))
- (3) To receive information about, and interview, prospective employees. (5-14.5-6(b)(4))
- (4) With respect to any individual over whom the governing body has jurisdiction:
 - A. To receive information concerning the individual's alleged misconduct; and
 - B. To discuss, prior to any determination, that individual's status as an employee, student or independent contractor who is a physician (5-14.5-6(b)(8))
- (5) For discussion of records classified as confidential by state or federal statute. (5-14.5-6(b))
- (6) To discuss before any placement decision an individual student's abilities, past performance, behavior and needs (5-14.5-6(b)(7))
- (7) To discuss a job performance evaluation of individual employees. (5-14.5-6(b)(8))

- [] (8) When considering the appointment of public official to:
- A. Develop a list of prospective appointees
 - B. Consider applications; and
 - C. Make (1) initial exclusion of prospective appointees from further consideration. (5-14.5-6(b)(9))