



Michigan City Housing Authority
621 East Michigan Blvd
Michigan City, IN 46360
(219) 872-7287 Fax (219) 873-7700

**HOUSING AUTHORITY BOARD OF COMMISSIONERS
OF THE CITY OF MICHIGAN CITY, INDIANA
EXECUTIVE DIRECTOR SHARON HUTTON**

**REGULAR BOARD MEETING AGENDA
WEDNESDAY, MAY 3, 2023 @ 3:00pm -4:00pm
LOCATION: LAKELAND ESTATES (Community Room)**

- I CALL TO ORDER:
- II PLEDGE ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
 - a. Approval of Regular Board Meeting Minutes March 23, 2023.
- V. COMMUNICATION
- VI. REPORTS:
 - a. Finance Report
 - b. Director's Report
 - c. MCHA Attorney's Report
 - d. Staff Reports
- VII NEW BUSINESS
 - Amended Bylaws (approval/signing)
- VIII. UNFINISHED BUSINESS
 - a. Pending Items
 - Roles and Responsibilities of the Chairman
 - Appointment of Subcommittees
- IX. PUBLIC COMMENTS (3-minute limit)
- X. ADJOURNMENT: