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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  
THURSDAY, AUGUST 25, 2022 @ 3:00pm -4:00pm  
LOCATION: 226 Merrihill Drive (Community Center)**

- I CALL TO ORDER:
- II PLEDGE ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
  - a. Approval of minutes for Annual Meeting and Regular Board meeting on July 28, 2022 and Special Board Meeting July 20, 2022
- V. COMMUNICATION
- VI. REPORTS:
  - Finance Report (tabled)
  - Director Report
  - MCHA Attorney's Report (open)
  - Staff reports
- VII SUB COMMITTEE REPORT
- VIII NEW BUSINESS
  - a. Location of Meetings
  - b. Zero Tolerance Rule
- IX. UNFINISHED BUSINESS
  - a. Pending items
- X. PUBLIC COMMENTS (3-minute limit)
- XI. COMMISSIONERS COMMENTS (3-minute limit)
- XII. ADJOURNMENT: