



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

**REGULAR BOARD MEETING AGENDA
THURSDAY, SEPTEMBER 28TH, 2023 @ 3:00PM – 4:00PM
LOCATION: 621 E. MICHIGAN BLVD (COMMUNITY ROOM)**

- I. CALL TO ORDER:
- II. PLEDGE ALLEGIANCE:
- III. ROLL CALL:
- IV. APPROVAL OF MINUTES:
 - a. Approval of Regular Board Meeting Minutes August 31, 2023.
- V. COMMUNICATION:
- VI. REPORTS:
 - a. Staff Report's
 - b. Finance Report
 - c. Director's Report
 - d. MCHA Attorney's Report
- VII. NEW BUSINESS:
 - a. Resolution 2023-08 Approval of The Operating Budget for Fiscal Year 2024.
 - b. Resolution 2023-09 Approving All Vacant Units to Move to Modernization Status.
 - c. Resolution 2023-10 Approval of The Annual Schedule of Payment Standards and Fair Market Rents.
 - d. Resolution 2023-11 Approval of Write off Public Housing Vacated Tenants Accounts Fiscal Year 2023.
- VIII. UNFINISHED BUSINESS:
 - a. Security (update)
 - b. Lakeland Estates Vacancy (update)
- IX. PUBLIC COMMENTS: (3-minute limit)
- X. ADJOURNMENT: