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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  
WEDNESDAY, November 23, 2022 @ 3:00pm -4:00pm  
LOCATION: 621 East Michigan Blvd (Community Room)**

- I CALL TO ORDER:
- II PLEDGE ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
  - a. Approval of minutes for Regular Board meeting on September 29, 2022 and Special Board Meeting October 18, 2022.
  - b. Resolution 2022-14 Approval of Remote Participation in Public Meeting
- V. COMMUNICATION
- VI. REPORTS:
  - Finance Report (tabled)
  - Director Report
  - MCHA Attorney's Report
  - Staff reports
  - (update HCV program) -Dr. Catherine Lamberg & Lori Wallace
- VII SUB COMMITTEE REPORT
- VIII NEW BUSINESS  
Board Nomination (Chairman Vacancy)
- IX. UNFINISHED BUSINESS
  - a. Pending items
    - Director's Evaluation
    - Pending Litigation
    - Update on Snow Removal (RFP)
- X. PUBLIC COMMENTS (3-minute limit)
- XI. COMMISSIONERS COMMENTS (3-minute limit)
- XII. ADJOURNMENT: