

**HOUSING AUTHORITY BOARD OF
COMMISSIONERS OF THE CITY OF
MICHIGAN CITY, INDIANA
EXECUTIVE DIRECTOR SHARON HUTTON
Meeting via Zoom
Due to the Corona Virus
Thursday, May 20, 2021 @ 4:00 p.m.**

BOARD MEETING AGENDA

I CALL TO ORDER:

- a. Pledge Allegiance
- b. Silent Meditation

II. OLD BUSINESS:

- a. Minutes: April 22, 2021
(Chairman/Secretary sign minutes for permanent record)

III: NEW BUSINESS:

- a. Board Approvals and Informational Updates
 - Resolution 2021-05 Payment Standards
 - Resolution 2021-06 Tree Service Contract
 - Resolution 2021-07 Capital Fund Five-Year Plan (2017-2021)
 - Director's Report
 - MCHA's Attorney Report
- b. Other Business
- c. Public Comment (3-minute limit)

VI. ADJOURNMENT:

- a. Next Meeting Date: To be determined at a later date