

July 14, 2009

THERE WILL BE AN ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MICHIGAN CITY, INDIANA ON **MONDAY, JULY 20, 2009 AT 4:30 P.M.** THE MEETING WILL BE HELD AT GALVESTON STEAKHOUSE, 10 COMMERCE SQUARE, MICHIGAN CITY, INDIANA 46360.

SINCERELY,

LEND A J. WILSON  
EXECUTIVE DIRECTOR

CC: WEFM RADIO STATION, NEWS DISPATCH, ATTORNEY MICHELLE BAZIN-JOHNSON, MAYOR CHARLES OBERLIE, AND THE HOUSING AUTHORITY STAFF EMPLOYEES.

## AGENDA

**A. CALL TO ORDER:**

1. Pledge Allegiance
2. Silent Meditation

**B. MINUTES:** (June 15, 2009)

**C. MANAGEMENT REPORTS:**

1. Boulevard Gardens/Lakeland Estates Report
2. Homeownership/Scattered Sites Report
3. Section 8 Report
4. Housing Choice Voucher Self Sufficiency Report
5. Public Housing Family Self Sufficiency Report
6. Financial Report
7. Contractor Report
8. Maintenance Report
9. Inspection Report
10. Incident Report

**D. COMMITTEE REPORTS:**

1. Policy/Personnel Committee

**E. OLD BUSINESS:**

**F. NEW BUSINESS:**

1. FY 2010 Operating Budget
2. Correct Mileage Reimbursement Rate
3. FY 2010 Utility Allowance

4. Amend HCV Administration Plan
  - A. Increase minimum rent \$25-\$50
  - B. Request waiver to decrease payment standards immediately
5. Election of Officers
6. Approval of Bills
7. For Your Information
8. Public Comment
9. Adjournment

**NOTE: ANY CHANGE(S) REGARDING THE SCHEDULED MEETING WILL BE RELATED  
VIA PHONE**