

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**