

October 2018

THERE WILL BE A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MICHIGAN CITY, INDIANA ON **MONDAY, OCTOBER 15, 2018 AT 4:30 P.M.** THE MEETING WILL BE HELD AT THE MICHIGAN CITY HOUSING AUTHORITY, 621 EAST MICHIGAN BOULEVARD, MICHIGAN CITY, INDIANA 46360.

SINCERELY,



NORMA THOMAS  
EXECUTIVE DIRECTOR

CC: WEFM RADIO STATION, NEWS DISPATCH, ATTORNEY NELSON PICHARDO, MAYOR RON MEER, AND THE HOUSING AUTHORITY EMPLOYEES.

### AGENDA

- A. **CALL TO ORDER:**
  - 1. Pledge Allegiance
  - 2. Silent Meditation
- B. **MINUTES:**
- C. **DIRECTOR'S REPORT:**
  - 1. Management Reports
  - 2. Financial Report
- D. **COMMITTEE REPORTS:**
  - 1. Personnel Committee
- E. **OLD BUSINESS:**
  - 1. Audit Results
  - 2. Pipeline Safety
  - 3. Maintenance Positions
  - 4. Third Party Auditor
  - 2. Union Negotiations
  - 3. Fiscal Year 2019 Operating Budget
- F. **NEW BUSINESS:**
  - 1. ~~212 Merrihill Drive Request HUD to Place in MOD~~
  - 2. Water and Energy to Move Forward with Financing
- G. **PENDING ITEMS:**
- H. **APPROVAL OF BILLS:**
- I. **PUBLIC COMMENT:**
- J. **ADJOURNMENT:**

**Next Regular Board Meeting: Monday, November 19, 2018**  
**NOTE: ANY CHANGE(S) REGARDING THE SCHEDULED MEETING WILL BE RELATED VIA PHONE**