

BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF THE CITY OF MICHIGAN CITY, INDIANA  
621 East Michigan Boulevard  
Michigan City, Indiana 46360  
Phone 219-872-7287; Fax 219-873-7700

**NOTIFICATION OF EXECUTIVE SESSION**

TO: All Board of Commissioners, Mayor, and Media

FROM: Lenda J. Wilson, Executive Director

DATE NOTICE POSTED: December 6, 2011

TIME OF NOTICE: 4:00 p.m.

PUBLIC NOTICE OF EXECUTIVE SESSION OF THE MICHIGAN CITY HOUSING  
AUTHORITY  
BOARD OF COMMISSIONERS

**DATE OF MEETING: Monday, December 19, 2011**

**TIME OF MEETING: 4:00 p.m.**

PLACE OF MEETING: Michigan City Housing Authority, 621 East Michigan  
Boulevard,  
Michigan City, Indiana 46360

SUBJECT MATTER(S) OF THE MEETING IS/ARE CHECKED BELOW:

(1) Where authorized by federal or state statute (5-14.5-6(B)(1))

(2) For discussion of strategy with respect to:

- A. Collective bargaining
- B. Initiation of litigation or litigation which is pending or has been threatened specifically; in writing
- C. The implementation of security systems; or
- D. The purchase or lease of real property by the governing body up to the time a contractor options to purchase or lease is executed by the parties. (5-14.5-6(b)(2))

(3) To receive information about, and interview, prospective employees. (5-14.5-6(b)(4))

(4) With respect to any individual over whom the governing body has jurisdiction:

- A. To receive information concerning the individual's alleged misconduct; and
- B. To discuss, prior to any determination, that individual's status as an employee, student or independent contractor who is a physician (5-14.5-6(b)(8))

(5) For discussion of records classified as confidential by state or federal statute. (5-14.5-6(b))

(6) To discuss before any placement decision an individual student's abilities, past performance, behavior and needs (5-14.5-6(b)(7))

[ ] (7) To discuss a job performance evaluation of individual employees. (5-14.5-6(b)(8))

[ ] (8) When considering the appointment of public official to:

- A. Develop a list of prospective appointees
- B. Consider applications; and
- C. Make (1) initial exclusion of prospective appointees from further consideration.  
(5-14.5-6(b)(9))