

MINUTES OF THE REGULAR
MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY
OF MICHIGAN CITY, INDIANA, HELD ON
MONDAY, DECEMBER 18, 2017

The Commissioners of the Housing Authority of the City of Michigan City, Indiana held a regular board meeting on Monday, December 18, 2017 at 4:30 p.m. The meeting was held at the Michigan City Housing Authority, 621 East Michigan Boulevard, Michigan City, Indiana 46360. The regular board meeting began at approximately 4:30 p.m. Commissioners who attended the meeting included Vice Chairperson Sean Fitzpatrick, Commissioner Yolanda Thomas-Davis, Commissioner Virginia Keating, Commissioner William Fine, and Commissioner Dave McCray. Attorney Nelson Pichardo attended this meeting. Chairperson Carla Mock and Commissioner Colleen Babb did not attend this meeting. Public in attendance included Housing Authority Liaison, City Council – 5th Ward Sharon Carnes and ALCO Representative Andre Steele. Housing Authority personnel in attendance included Executive Director Norma Thomas and Administrative Secretary/Finance/HR Assistant Clerk Robin Fly.

APPROVAL OF MINUTES:

Vice Chairperson Sean Fitzpatrick called for approval of the November 20, 2017 Board meeting minutes as presented to the Board. Commissioner Davis motioned to approve the minutes. Commissioner Fine seconded the motion.

CARRIED

APPROVAL OF MANAGEMENT REPORTS:

Vice Chairperson Sean Fitzpatrick called for approval of the management reports as presented to the Board. Commissioner Davis motioned to approve the management reports. Commissioner McCray seconded the motion.

CARRIED

COMMITTEE REPORTS:

OLD BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

PUBLIC COMMENTS:

ADJOURNMENT:

With no further business to bring before the Board, Vice Chairperson Fitzpatrick called for motion to adjourn the meeting. Commissioner Fine motioned to adjourn the meeting. Commissioner McCray seconded the motion. Meeting adjourned the meeting at approximately 4:32 p.m.

Sean Fitzpatrick, MCHA Vice Chairperson

Norma Thomas, Executive Director

ATTEST: