



Michigan City Housing Authority
621 East Michigan Blvd
Michigan City, IN 46360
(219) 872-7287 Fax (219) 873-7700

**SPECIAL MEETING OF THE BOARD MEMBERS
OF THE MICHIGAN CITY HOUSING DEVELOPMENT, INCORPATED
EXECUTIVE DIRECTOR SHARON HUTTON**

**SPECIAL MEETING AGENDA
TUESDAY, JANUARY 19, 2023 @ 5:15pm -6:15pm
LOCATION: 621 East Michigan Blvd (Community Room)**

- I CALL TO ORDER:
- II PLEDGE ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
- V. COMMUNICATION
- VI. REPORTS:
 - Executive Report (financial, occupancy, and Maintenance)
 - Attorney Report
 - Nominating Committee Report
- VII NEW BUSINESS
 - a. Management Agreement
 - b. Review By-laws
 - c. 2023 Meeting Dates (Discussion)
- VIII. UNFINISHED BUSINESS
- IX. PUBLIC COMMENTS (3-minute limit)
- X. ADJOURNMENT: