

January 2020

THERE WILL BE A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MICHIGAN CITY, INDIANA ON **TUESDAY, JANUARY 21, 2020 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 DUANE PARRY, 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 – Management Staff
 - 2. Financial Report
- D. **COMMITTEE REPORTS:**
 - 1. Personnel Committee
 - 2. Assets Committee
- E. **OLD BUSINESS:**
 - 1. Union Negotiations
 - 2. Sick Day Buy Back
 - 3. Pipeline Safety Updates
 - 4. SEMAP
- F. **NEW BUSINESS:**
 - 1. 2020 Grant Resolution
- G. **PENDING ITEMS:**
- H. **APPROVAL OF BILLS:**
 - 1. Business Owners and Workers Comp Insurance
- I. **PUBLIC COMMENT:**
- J. **ADJOURNMENT:**

Next Regular Board Meeting: Tuesday, February 18, 2020

NOTE: ANY CHANGE(S) REGARDING THE SCHEDULED MEETING WILL BE RELATED VIA PHONE