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

**HOUSING AUTHORITY BOARD OF COMMISSIONERS  
OF THE CITY OF MICHIGAN CITY, INDIANA  
EXECUTIVE DIRECTOR SHARON HUTTON**

**REGULAR BOARD MEETING AGENDA  
THURSDAY, JANUARY 26, 2023 @ 3:00pm -4:00pm  
LOCATION:621 East Michigan Blvd (Community Room)**

- I CALL TO ORDER:
- II PLEDGE ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:
- a. Approval of minutes for Special Board Meeting December 22, 2022 and Regular Board meeting on December 29, 2022.
- V. COMMUNICATION
- VI. REPORTS:
- Finance Report (tabled)
  - Director Report
  - MCHA Attorney' s Report
  - Staff reports
- VII SUB COMMITTEE REPORT
- VIII NEW BUSINESS
- a) Approval of MCHA Commissioners By-laws
  - b) Photos – Commissioners and Staff for Website
  - c) Locate Agreement for demolition of Harborside Homes
- IX. UNFINISHED BUSINESS
- a. Pending items
    - Snow Removal Contract
    - Security Contract
    - Board ID / Employee ID
    - Motion to Remove TA report

- Comcast for Residents
- Location of Meetings
- Workshop with Auditor
- Pending Litigation
- Training (dates and time)

X. PUBLIC COMMENTS (3-minute limit)

XI. COMMISSIONERS COMMENTS (3-minute limit)

XII. ADJOURNMENT: