

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: Board of Commissioners, Mayor, and Media

FROM: Norma Thomas, Executive Director

DATE NOTICE POSTED: February 13, 2020

TIME OF NOTICE: 8:00 a.m.

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

DATE OF MEETING: Tuesday, February 18, 2020

TIME OF MEETING: 3:30 p.m.

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

APPROPRIATE SUBJECT MATTER(S) OF EXECUTIVE SESSIONS 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.
 - E. School consolidation. However, all such strategy discussion must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries. (5-14.5-6(b)(2))
- (5) To receive information about, and interview, prospective employees. (5-14.5-6(b)(5))
- (6) 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 or school bus driver. (5-14.5-6(b)(6))
- (7) For discussion of records classified as confidential by state or federal statute. (5-14.5-6(b)(7))
- (8) To discuss before any placement decision an individual student's abilities, past performance, behavior, and needs (5-14.5-6(b)(8))
- (9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. (5-14.5-6(b)(9))

February 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, FEBRUARY 18, 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

F. NEW BUSINESS:

1. Audit Quotes
2. Fly High Youth Service

G. PENDING ITEMS:

H. APPROVAL OF BILLS:

I. PUBLIC COMMENT:

J. ADJOURNMENT:

Next Regular Board Meeting: Monday, March 16, 2020

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