

**HOUSING AUTHORITY BOARD OF
COMMISSIONERS OF THE CITY OF
MICHIGAN CITY, INDIANA
EXECUTIVE DIRECTOR SHARON HUTTON
Meeting via Zoom
Due to the Corona Virus
Thursday, March 18, 2021 @ 4:00 p.m.**

BOARD MEETING AGENDA

I CALL TO ORDER:

- a. Pledge Allegiance
- b. Silent Meditation

II. OLD BUSINESS:

- a. Minutes: January 25, 2021 and February 11, 2021
(Chairman/Secretary sign minutes for permanent record)
- b. Personnel
(Job Posting: Finance Manager - hired, Maintenance Technicians)

III. NEW BUSINESS:

- a. Board Approvals and Informational Updates
Resolution 2021 -04 Utility Allowances for Fiscal Year 2021-HCV Voucher Program and Public Housing
 - Director's Report
 - Finance Report
 - MCHA's Attorney Report
- b. Other Business
- c. Public Comment (3-minute limit)

VI. ADJOURNMENT:

- a. Next Meeting Date: To be determined at a later date