

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**

Due to the Corona Virus ask Public to wear Mask

Thursday, April 28, 2022 @ 3:00 p.m. – 4:00 p.m.

REGULAR BOARD MEETING AGENDA

- I CALL TO ORDER:
- a. Pledge Allegiance
 - b. Silent Meditation
- II. OLD BUSINESS
- Approval of Board Minutes – March 2022
Resolution Number 2022-02 – Approval of Vacancy Rehabs
- III. NEW BUSINESS:
- a. Board Approvals and Informational Updates
 1. Resolution Number 2022-04 Amended Housing Authority of the City of Michigan City, Indiana By-Laws
 2. Resolution Number 2022-05 MCHA Electronic Means of Communication Policy for Board Meetings
 - b. Reports
 - Finance Report
 - Director’s Report
 - MCHA Attorney’s Report
 - c. Other Business
 - d. Public Comment (3-minute limit)
- IV. ADJOURNMENT:

