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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**

**SPECIAL BOARD MEETING AGENDA  
TUESDAY, October 18, 2022 @ 12:00pm -1:00pm  
LOCATION: 621 East Michigan Blvd (Community Room)**

- I CALL TO ORDER:
- II PLEDGE ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
  - a. Resolution 2022-09 Emergency Agreement between South Bend Housing Authority and Michigan City Housing Authority (MOU)
  - b. Resolution 2022-10 Labor Maintenance Agreement between South Bend Housing Authority and Michigan City Housing Authority (MOU)
- V. COMMUNICATION
- VI. REPORTS
- VII SUB COMMITTEE REPORT
- VIII NEW BUSINESS
  - Director's evaluation
  - Pending litigation
- IX. UNFINISHED BUSINESS
  - a. Pending items
    - Attorney update (RFP)
    - Update on PNA (RFP)
    - Update on Snow Removal (RFP)
- X. PUBLIC COMMENTS (3-minute limit)
- XI. COMMISSIONERS COMMENTS (3-minute limit)
- XII. ADJOURNMENT: