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

**SPECIAL MEETING OF THE BOARD MEMBERS  
OF THE MICHIGAN CITY HOUSING DEVELOPMENT, INCORPATED  
EXECUTIVE DIRECTOR SHARON HUTTON**

**SPECIAL MEETING AGENDA  
TUESDAY, JANUARY 17, 2023 @ 5:15pm -6:15pm  
LOCATION: 621 East Michigan Blvd (Community Room)**

- I CALL TO ORDER:
- II PLEDGE ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
- V. COMMUNICATION
- VI. REPORTS:
  - Executive Report (financial, occupancy, and Maintenance)
  - Attorney Report
  - Nominating Committee Report
- VII NEW BUSINESS
  - a. Management Agreement
  - b. Review By-laws
- VIII. UNFINISHED BUSINESS
- IX. PUBLIC COMMENTS (3-minute limit)
- X. ADJOURNMENT: