

May 12, 2008

THERE WILL BE A **REGULAR MEETING** OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MICHIGAN CITY, INDIANA ON **MONDAY, MAY 19, 2008 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,

LENDA J. WILSON  
EXECUTIVE DIRECTOR

CC: WEFM RADIO STATION, NEWS DISPATCH, ATTORNEY MICHELLE BAZIN-JOHNSON, MAYOR CHARLES OBERLIE, AND THE HOUSING AUTHORITY STAFF EMPLOYEES.

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## **AGENDA**

**A. CALL TO ORDER:**

1. Pledge Allegiance
2. Silent Meditation

**B. MINUTES:** (April 21, 2008)

**C. MANAGEMENT REPORTS:**

1. Boulevard Gardens/Lakeland Estates Report
2. Homeownership/Scattered Sites Report
3. Section 8 Report
4. Financial Report
5. Contractor Report
6. Maintenance Report
7. Inspection Report
8. Incident Report

**D. COMMITTEE REPORTS:**

1. Asset Management/Procurement/Construction
2. Policy/Personnel

**E. OLD BUSINESS:**

**F. NEW BUSINESS:**

1. 9<sup>th</sup> Street Roof Replacement
2. Auto Owners Workmen's Compensation Adjustment
3. FY2009 Salary Increase
4. Resolution to Apply 2008 Enrichment Grant
5. Approval of bills
6. For Your Information
7. Public Comment
8. Adjournment

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