

THERE WILL BE AN ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MICHIGAN CITY, INDIANA ON MONDAY, JULY 21, 2008 AT 4:30 P.M. THE MEETING WILL BE HELD **AT THE GALVESTON STEAKHOUSE, 10 COMMERCE SQUARE**, MICHIGAN CITY, INDIANA 46360.

SINCERELY,

LEND A J. WILSON
EXECUTIVE DIRECTOR

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

AGENDA

A. CALL TO ORDER:

1. Pledge Allegiance
2. Silent Meditation

B. MINUTES:

1. Regular Minutes – June 16, 2008
2. Special Minutes – June 25, 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. Nominating Committee

E. OLD BUSINESS:

F. NEW BUSINESS:

1. Fiscal Year 2009 Operating Budgets
2. 2008 National NAHRO Conference
3. Fiscal Year 2009 Utility Allowance
4. Election of Officers

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**