

NOTIFICATION OF EXECUTIVE SESSION

TO: All Board of Commissioners, Mayor, and Media

FROM: Lenda J. Wilson, Executive Director

DATE NOTICE POSTED: Thursday, May 15, 2008

TIME OF NOTICE: 9:00 a.m.

PUBLIC NOTICE OF EXECUTIVE SESSION OF THE MICHIGAN CITY
HOUSING AUTHORITY
BOARD OF COMMISSIONERS

DATE OF MEETING: Monday, May 19, 2008

TIME OF MEETING: After the Board Meeting

PLACE OF MEETING: Michigan City Housing Authority, 621 East
Michigan Boulevard,
Michigan City, Indiana 46360

SUBJECT MATTER(S) OF THE MEETING IS/ARE CHECKED BELOW:

- (1) Where authorized by federal or state statute (5-14.5-6(B)(1))
- (2) For discussion of strategy with respect to:
 - A. Collective bargaining
 - B. Initiation of litigation or litigation which is pending or has been threatened specifically; in writing
 - C. The implementation of security systems; or
 - D. The purchase or lease of real property by the governing body up to the time a contractor options to purchase or lease is executed by the parties. (5-14.5-6(b)(2))
- (3) To receive information about, and interview, prospective employees. (5-14.5-6(b)(4))
- (4) With respect to any individual over whom the governing body has jurisdiction:
 - A. To receive information concerning the individual's alleged misconduct; and
 - B. To discuss, prior to any determination, that individual's status as an employee, student or independent contractor who is a physician (5-14.5-6(b)(8))

- (5) For discussion of records classified as confidential by state or federal stature. (5-14.5-6(b))
- (6) To discuss before any placement decision an individual student's abilities, past performance, behavior and needs (5-14.5-6(b)(7))
- (7) To discuss a job performance evaluation of individual employees. (5-14.5-6(b)(8))
- (8) When considering the appointment of public official to:
 - A. Develop a list of prospective appointees
 - B. Consider applications; and
 - C. Make (1) initial exclusion of prospective appointees from further consideration. (5-14.5-6(b)(9))