BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF MICHIGAN CITY, INDIANA
621 East Michigan Boulevard
Michigan City, Indiana 46360
Phone 219-872-7287; Fax 219-873-7700

NOTIFICATION OF EXECUTIVE SESSION

TO: All Board of Commissioners, Mayor, and Media
FROM: Norma Thomas, Executive Director
DATE NOTICE POSTED: April 10, 2019
TIME OF NOTICE: 11:45 a.m.

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

DATE OF MEETING: Monday, April 15, 2019
TIME OF MEETING: 3:30 p.m.
PLACE OF MEETING: Michigan City Housing Authority, 621 East Michigan Boulevard,
Michigan City, Indiana 46360

APPROPRIATE SUBJECT MATTER(S) OF EXECUTIVE SESSIONS 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.
E. School consolidation. However, all such strategy discussion must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries. (5-14.5-6(b)(2))

[ ] (5) To receive information about, and interview, prospective employees. (5-14.5-6(b)(5))

[ ] (6) 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 or school bus driver. (5-14.5-6(b)(6))

[ ] (7) For discussion of records classified as confidential by state or federal stature. (5-14.5-6(b)(7))

[ ] (8) To discuss before any placement decision an individual student's abilities, past performance, behavior and needs (5-14.5-6(b)(8))

[x] (9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. (5-14.5-6(b)(9))

SINCERELY,

[Signature]
NORMA THOMAS
EXECUTIVE DIRECTOR

CC: WEFM RADIO STATION, NEWS DISPATCH, ATTORNEYNELSON PICHARDO, MAYOR RON MEER, AND THE HOUSING AUTHORITY EMPLOYEES.

AGENDA

A. CALL TO ORDER:
   1. Pledge Allegiance
   2. Silent Meditation

B. MINUTES:

C. DIRECTOR’S REPORT:
   1. Management Reports
   2. Financial Report

D. COMMITTEE REPORTS:
   1. Personnel Committee

E. OLD BUSINESS:
   1. Audit Results
   2. Lindsey Software Systems, Inc.

F. NEW BUSINESS:
   1. Business Activity Write Off
   2. Public Housing Write Off
   3. Extermination Quotes
   4. Lawn Maintenance Quotes

G. PENDING ITEMS:

H. APPROVAL OF BILLS:
   1. Boiler & Machinery Policy Renewal
   2. Business Auto Policy Renewal
   3. Tennast Software

I. PUBLIC COMMENT:

J. ADJOURNMENT:

Next Regular Board Meeting: Monday, May 20, 2019
NOTE: ANY CHANGE(S) REGARDING THE SCHEDULED MEETING WILL BE RELATED VIA PHONE