THERE WILL BE AN ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MICHIGAN CITY, INDIANA ON MONDAY, AUGUST 19, 2019 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,

NORMA THOMAS
EXECUTIVE DIRECTOR

CC: WEFM RADIO STATION, NEWS DISPATCH, ATTORNEY NELSON FICHARDO, 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 – Management Staff
   2. Financial Report

D. COMMITTEE REPORTS:
   1. Personnel Committee

E. OLD BUSINESS:
   1. Audit Results
   2. Applegate's Report
   3. Union Negotiations
   4. Cash Management Policy
   5. Write Off Section 8

F. NEW BUSINESS:
   1. HUD Accounting Reporting & Budget Training Chicago, IL (10/22 – 10/24)
   2. Staff Retirement

G. PENDING ITEMS:

H. APPROVAL OF BILLS:

I. PUBLIC COMMENT:

J. ADJOURNMENT:

Next Regular Board Meeting: Monday, September 16, 2019
NOTE: ANY CHANGE(S) REGARDING THE SCHEDULED MEETING WILL BE RELATED VIA PHONE