

**CITY OF MANISTEE HOUSING COMMISSION**  
**Meeting Minutes**  
**January 21, 2014**  
**Annual Meeting**

**Meeting Start Time:**

The Annual Meeting was opened at 4:04 p.m. by Clinton McKinven-Copus, Board Secretary.

**Nominations for Commission President:**

Dale Priester was nominated for Housing Commission President by Elbert Purdom. Dale Priester accepted the nomination. The nomination was seconded by Doug Parkes. The Roll Call Vote: Elbert Purdom – Yes, Doug Parkes – Yes and Dale Priester – Abstained.

The Annual Meeting was then turned over to the newly elected president to continue the Annual Meeting Nomination Process.

**Nominations for Commission Vice-President:**

Doug Parkes was nominated for Vice-President by Elbert Purdom. Doug Parkes accepted the nomination. The nomination was seconded by Dale Priester. The Roll Call Vote: Elbert Purdom – Yes, Dale Priester – Yes and Doug Parkes – Abstained.

**Nominations for Treasurer:**

Elbert Purdom was nominated for Treasurer by Doug Parkes. Elbert Purdom accepted the nomination. The nomination was seconded by Dale Priester. The Roll Call Vote: Doug Parkes – Yes, Dale Priester – Yes and Elbert Purdom – Abstained.

**Commission Presidential Appointments:**

- a) Audit Committee – The Audit Committee is appointed by the President. The Chair of the Audit Committee is the Commissioner Treasurer Elbert Purdom, the Commission General Counsel and the Commission Vice-President Doug Parkes.
- b) Personnel Committee – The Personnel Committee is appointed by the President. The Personnel Committee members will be Doug Parkes, Donna Korzeniewski and Commission General Counsel.

**A.M. Resolution 2014-01 Establishment of Regular Monthly Meetings:**

The meetings will be held on the fourth Tuesday of each month, except for November and December at the Harborview Community Room. The November and December meetings will be held on the third Tuesday of the month due to the holidays. Work Sessions will be held on the second Tuesday of each month.

Motion: Doug Parkes  
Second: Elbert Purdom  
Approval: All in Favor

**Annual Meeting Adjourned**

Motion: Doug Parkes  
Second: Elbert Purdom  
Approval: All in Favor

Time: 4:15 p.m.



Dale Priester  
President



Clinton McKinven-Copus  
Executive Director/Secretary  
City of Manistee Housing Commission