

CITY OF MANISTEE HOUSING COMMISSION
Meeting Minutes
September 22, 2015
Regular Meeting Minutes

Meeting Start Time: The Meeting was called to order at 4:00 p.m. by President Dale Priester.

Roll Call:

<u>Commissioner</u>	<u>Present</u>	<u>Absent Excused</u>	<u>Absent Non-Excused</u>
Dale Priester	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Doug Parkes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elbert Purdom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Korzeniewski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheryl Kuenzer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Housing Commission Staff Present:

- Clinton McKinven-Copus, Executive Director/Commission Secretary
- Kevin Helminiak, Maintenance Crew Leader
- Lindsay McIntyre, Program Analyst
- LuAnn Strauch, Administrative Clerk
- Heather Forshee, Administrative Clerk

Others Present:

- None

Public Hearing for Admission and Continued Occupancy Policy and related Documents:

All written comments received were read by Secretary McKinven-Copus. President Priester asked if there were additional written comments to be submitted into the record; none were presented.

Public Comment on Agenda Related Items:

- None

Consent Agenda:

Motion: Doug Parkes
Second: Donna Korzeniewski
Approval: All in Favor

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Amendments to the Agenda:

- None

Old Business:

- None

New Business:

- Resolution 2015-12: Adoption of ACOP and Lease Update
 - Motion: Doug Parkes
 - Second: Sheryl Kuenzer
 - Approval: All in Favor
- Resolution 2015-13: Flat Rent Schedule
 - Motion: Donna Korzeniewski
 - Second: Doug Parkes
 - Approval: All in Favor
- Resolution 2015-14: Passbook Savings Rate
 - Motion: Doug Parkes
 - Second: Sheryl Kuenzer
 - Approval: All in Favor
- Resolution 2015-15: Voiding of Outstanding Checks
 - Motion: Sheryl Kuenzer
 - Second: Doug Parkes
 - Approval: All in Favor

Executive Director's Report:

- Executive Director, Clinton McKinven-Copus reviewed the presented Key Performance Indicators with the Board of Commissioners

Public Comment:

The Commissioners heard comments from four members of the public.


Commissioner Report/Comments:

None

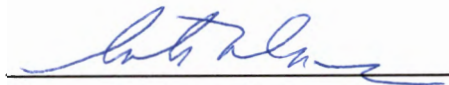
Meeting Adjourned

Motion: Donna Korzeniewski
Second: Doug Parkes
Approval: All in Favor

Time: 5:15 p.m.



Dale Priester
President



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