

CITY OF MANISTEE HOUSING COMMISSION
Meeting Minutes
December 16, 2015
Regular Meeting Minutes

Meeting Start Time: The Meeting was called to order at 4:02 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

Others Present:

- None

Public Comment on Agenda Related Items:

- None

Consent Agenda:

Motion: Doug Parkes
Second: Sheryl Kuenzer
Approval: All in Favor

Amendments to the Agenda:

- None

Old Business:

- None

City of Manistee Housing Commission Minutes

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New Business:

- Resolution 2015-17: December Write Off of Doubtful Accounts
 - Motion: Doug Parkes
 - Second: Donna Korzeniewski
 - Approval: All in favor
- Resolution 2015-18: Executive Director Evaluation
 - Motion: Sheryl Kuenzer
 - Second: Donna Korzeniewski
 - Approval: All in favor
- Resolution 2015-19: Executive Director Agreement
 - Motion: Sheryl Kuenzer
 - Second: Elbert Purdom
 - 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 one member of the public.

Commissioner Report/Comments:

None

Meeting Adjourned

Motion: Donna Korzeniewski
Second: Sheryl Kuenzer
Approval: All in Favor

Time: 4:17 p.m.



Dale Priester
President



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

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