

**CITY OF MANISTEE HOUSING COMMISSION**  
**Meeting Minutes**  
**February 23, 2015**  
**Regular Meeting Minutes**

**Meeting Start Time:** The Meeting was called to order at 4:03 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 type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>  |
| Sheryl Kuenzer      | <input type="checkbox"/>            | <input checked="" 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: Elbert Purdom  
Approval: All in Favor

**Amendments to the Agenda:**

- None

**Old Business:**

- None

City of Manistee Housing Commission Minutes

Meeting Date: February 23, 2016

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Page 1 of 3

New Business:

- Resolution 2016-01: Adoption of Updated CMHC Parking Policy
  - Motion: Doug Parkes
  - Second: Elbert Purdom
  - Approval: All in favor
- Resolution 2016-02: Adoption of Updated Agency Succession Plan
  - Motion: Doug Parkes
  - Second: Elbert Purdom
  - Approval: All in favor
- Resolution 2016-03: Approval and Acceptance of the 2016 Capital Funds Program Grant
  - Motion: Elbert Purdom
  - Second: Doug Parkes
  - Approval: All in favor
- Resolution 2016-04: Acknowledgment and Acceptance Office Copier Lease Agreement
  - Motion: Doug Parkes
  - Second: Elbert Purdom
  - Approval: All in favor
- Resolution 2016-05: Cancellation of the April and May 2016 Commission Meetings
  - Motion: Elbert Purdom
  - Second: Doug Parkes
  - Approval: All in favor
- Resolution 2016-06: Acknowledgment and Acceptance Changes and Modifications to the Harborview Elevator Project
  - Motion: Doug Parkes
  - 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:

- None

Commissioner Report/Comments:

None

Meeting Adjourned

Motion: DPA  
Second: Elbert Purdom  
Approval: All in Favor

Time: 5:10 p.m.



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Dale Priester  
President



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