

**City of Manistee  
Housing Commission**  
273 6th Avenue • Manistee, Michigan 49660

Meeting Minutes  
October 10, 2017  
Regular Meeting & Public Hearing

**Meeting Start Time:** 4:11 P.M.

**Roll Call:**

Commissioner	Present	Absent Excused	Absent Non-Excused
Dale Priester	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Doug Parkes	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sheryl Kuenzer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krista McDougall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Housing Commission Staff Present:**

Staff Member	Present
Clinton McKinven-Copus, Executive Director/Commission Secretary	<input checked="" type="checkbox"/>
Lindsay McIntyre, Program Director	<input checked="" type="checkbox"/>
Cindy Scott, Financial Analyst/Procurement Assistant	<input type="checkbox"/>
Kevin Helminiak, Maintenance Dept. Crew Leader	<input checked="" type="checkbox"/>

**Public Hearing on the 2018 Public Housing Annual Plan:**

Clinton McKinven-Copus reported that during the public comment period of August 15 thru September 29, 2017 no comments were received.

President Priester opened the floor for public comments during the Public Hearing. No comments were offered by members of the public present.

**Others Present:**

- None

**Public Comment on Agenda Related Items:**

- None

**Amendments to the Agenda:**

- None

**Consent Agenda:**

- A. Approval of Minutes
  - i. Regular Meeting Minutes, September 26, 2017
- B. Financial Reports
  - i. For the period of August 1-31, 2017
- C. Resolutions
  - i. None

Consent Agenda					Motion By: Sheryl Kuenzer	Second By: Krista McDougall
Commissioner	Yes	No	Abstain	Absent Excused	Absent Non-Excused	<input checked="" type="checkbox"/> Approved  <input type="checkbox"/> Not Approved
Dale Priester	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Doug Parkes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Sheryl Kuenzer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Krista McDougall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**Old Business:**

- None

**New Business:**

Resolution 2017-14	Title: Adoption of the 2018 Annual Plan				Motion By: Krista McDougall	Second By: Sheryl Kuenzer
Commissioner	Yes	No	Abstain	Absent Excused	Absent Non-Excused	<input checked="" type="checkbox"/> Approved  <input type="checkbox"/> Not Approved
Dale Priester	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Doug Parkes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Sheryl Kuenzer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Krista McDougall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**Executive Director's Report:**

- Clinton McKinven-Copus reported that WASH Laundry LLC continues its attempt to change the posted scope of work for the bid and to refuse to sign the required contract. The Commissioners will be informed of progress made.

**Other Staff Reports:**

- None

**Finances:**

- Approved with Consent Agenda

**Committee Reports:**

- None

**Communications:**

- None received

**Public Comment:**

- None

**Commissioner Report/Comments:**

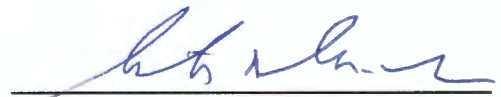
- None

**Meeting Adjourned**

Adjournment Time: 4:24 PM			Motion By: Sheryl Kuenzer		Second By: Krista McDougall	
Commissioner	Yes	No	Absent Excused	Absent Non-Excused		
Dale Priester	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Approved  <input type="checkbox"/> Not Approved	
Doug Parkes	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
Sheryl Kuenzer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Krista McDougall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		



Dale Priester  
President



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