

AGENDA

**City of Manistee Housing Commission
Regular Meeting
Thursday September 21, 2023, 9:00 AM
City Council Chambers - City Hall 3rd Floor
70 Maple St, Manistee, MI 49660**

- 1. Call to Order and Roll Call**
- 2. Amendments to Agenda**
- 3. Public Comments on Agenda-Related Items**
- 4. Consent Agenda**
 - a. Approval of Minutes**
 - i. Regular Meeting Minutes, August 17, 2023
 - ii. Bills & Disbursement
- 5. Old Business**

Designation of Smoking Area at Century Terrace and Harborview
Resolution #2023-12, Revised Smoke Free Property Policy and Map
Resolution #2023-13, Lock Out Policy
- 6. New Business**
 - a. Approval of Employee Health Care Changes
 - b. KMG Proposal
 - c. Facilities Committee Work Session Report
 - d. Close Session – To review and consider the contents of an application for appointment to a public office.
 - e. Financial Reports
 - f. By-Laws
 - g. Proposals for Renovations at 343 10th Street (available at the meeting)
 - h. Resolution #2023-14 – Civil Rights Certification – Annual Certification and Board Resolution 5 Year PHA Plan.
 - i. Capital Fund Programs - 2020, 2021, 2022, 2023
- 7. Presentation and Discussion**
- 8. Reports and Communications**
 - a. Operations Manager/Deputy Director
 - b. Commissioner Reports/Comments
 - c. Received Communications
 - d. Vacancy Report
 - e. Newsletter/Resident Advisory Meeting Summary
- 9. Public Comments**
- 10. Announcements and Upcoming Meetings**
 - a. Regular Commission Meeting - Thursday, October 19, 2023, 9:00 AM
- 11. Adjournment**