

**CITY OF MANISTEE HOUSING COMMISSION**  
**Regular Meeting Minutes**  
**August 7, 2012**

The meeting was opened at 4:00 p.m. by President Dale Priester. Meeting was held in Conference Room of the Housing Commission Office

Roll Call

Members Present: President Dale Priester, Vice-President Doug Parkes, Treasurer Elbert Purdom, Commissioner Donna Korzeniewski and Commissioner Lawrence Bacon.

Members Absent: None

Also Present: Clinton McKinven-Copus, Executive Director/Commission Secretary

Amendments to the Agenda

There were no Amendments to the Agenda.

Old Business

There was no Old Business to discuss.

New Business

Resolution 2012-13 Design and Bidding for Remediation of 112 ½ Holly Ct.—the Board the Assessment performed by M.C. Smith concerning the remediation and repair of this unit. The Board took no action on Resolution 2012-13 and referred it back to Executive Director, Clinton McKinven-Copus for the purpose of asking the Detroit Field Office for guidance as to how to proceed.

Resolution 2012-14 Five Year Plan Analysis—the Board reviewed the proposed scope of work provided by M.C. Smith to perform an analysis of the October 2011 physical needs assessment and to develop a five year plan to address identified needs and repairs. Upon the motion of Doug Parkes and the second of Donna Korzeniewski, Resolution 2013-13 was voted upon and approved by the Board of Commissioners

Other Matters

The Commissioners discussed the upcoming meeting Kenneth O'Connor and Derek Decker of Siemens corporation.

There was no additional business to discuss. **Doug Parkes made a motion to adjourn the meeting at 5:00 p.m.** Donna Korzeniewski seconded the motion. All members voted in favor. Motion carried.



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Dale Priester  
President



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Clinton McKinven-Copus  
Executive Director  
Commission Secretary