

CITY OF MANISTEE HOUSING COMMISSION
Special Meeting
September 26, 2007

A Special Meeting of the City of Manistee Housing Commission was held on September 26, 2007 at 3:00 p.m. in the Harborview Community Room.

The meeting was called to order at 3:10 p.m. by President Dale Priester.

Members Present: President Dale Priester, Vice-President Doug Parkes, Treasurer Elbert (Al) Purdom, Commissioner Donna Korzeniewski and Commissioner Harvey Good.

Members Absent: None

Also Present: George Saylor, Attorney; Clinton McKinven-Copus, Executive Director/Secretary and Lorna Perski, Housing Coordinator.

Resolution 2007-15 Adoption of 2008 Annual Plan - One purpose of this meeting is for a public hearing for the 2008 Annual Plan. There were no members of the general public in attendance at the meeting. Donna asked about line item #1408 Staff Training in the 2008 Budget included in the 2008 Annual Plan. Clinton noted that line item 1408 also reimburses the operating budget to pay a portion of salaries for Clint, Lorna and Sarah. The Youth Build Brand and Domestic Violence Grants also reimburse wages. Clinton also mentioned that the budget still may be to be revised in the future since resurfacing of the Century Terrace Parking Lot and Security matters will need to be added to the budget. Clinton received a suggestion that the tribe may offer a grant for Security at Century Terrace, since there are multiple tribe members that are tenants. We can revise the budget at any time by submitting the revision to HUD. **Doug made a motion to adopt Resolution 2007-15 Adoption of 2008 Annual Plan.** Al seconded the motion. All members voted in favor. Motion carried.

Resolution 2007-16 Cable TV Service Charge Century Terrace and Harborview High Rises – The Resolution set the Cable TV Service Charge at \$25.00 per month beginning November 1, 2007. We need to notify tenants of the increase 30 days prior to the increase. **Doug made a motion to approve Resolution 2007-16 Cable TV Service Charge Century Terrace and Harborview High Rises increasing Cable TV Charges to \$25.00 per month.** Al seconded the motion. All members voted in favor. Motion carried.

Resolution 2007-17 Installation and Distribution Agreement Century Terrace and Harborview High Rises – This resolution would allow Charter Communications to re-wire the Century Terrace and Harborview High Rise Buildings at their cost, in exchange for the City of Manistee Housing Commission committing to a five year agreement to allow Charter to provide Cable TV Service to the buildings. George Saylor reviewed the contracts and easement agreements and made modifications to the easement agreements for both properties and sent them to Charter for their approval. The address was corrected Exhibit A to reflect a change to Sixth Avenue, not Sixth Street. Exhibit A, #3 with the exception of termination of this agreement was removed. Language was added regarding the term of the easement and extinguishing of the easement of record. Exhibit S, #5 requires that any additional cable or equipment placed on the property will be placed in a location acceptable to the owner. A legal description of the real estate was also added to attachment 1 of each document. **Doug made a motion to approve Resolution 2007-17 Installation and Distribution Agreement Century**

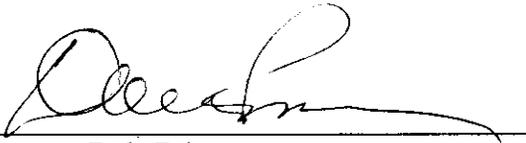
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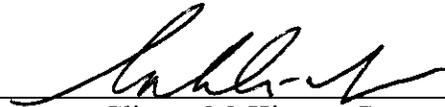
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Terrace and Harborview High Rises. Donna seconded the motion. All members voted in favor. Motion carried.

There being no further business, **Doug made a motion to adjourn the meeting at 3:31 p.m.** Donna seconded the motion. All members voted in favor. Motion carried.



Dale Priester
President



Clinton McKinven-Copus
Executive Director
Secretary