

CITY OF MANISTEE HOUSING COMMISSION

Tuesday, June 23, 2015

Community Room - Harborview

4:00 PM

AGENDA

1. **Call to Order**

The Annual Meeting shall be called to order by Clinton McKinven-Copus, Executive Director and Commission Secretary.

2. **Nominations for and Election of Commission President**

At this time Executive Director Clinton McKinven-Copus will solicit nominations for President of the Board of Commissioners. City of Manistee Housing Commission Commissioners may nominate another member of the Board to serve as President.

Upon closing of nominations, Executive Director Clinton McKinven-Copus will conduct a vote to determine the President of the Board of Commissioners. The vote shall be conducted by roll call.

a. *Listing of Current Commissioners and Officers*

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3. **Meeting leadership turned over to the newly elected Commission President**

4. **Nominations for and Election of Commission Vice-President**

At this time the Commission President will solicit nominations for Vice-President of the Board of Commissioners. City of Manistee Housing Commission Commissioners may nominate another member of the Board to serve as Vice-President.

Upon closing of nominations the President will conduct a vote to determine the Vice-President of the Board of Commissioners. The vote shall be conducted by roll call.

5. **Nominations for and Election of Commission Treasurer**

At this time the Commission President will solicit nominations for Treasurer of the Board of Commissioners. City of Manistee Housing Commission Commissioners may nominate another member of the Board to serve as Treasurer.

Upon closing of nominations the President will conduct a vote to determine the Treasurer of the Board of Commissioners. The vote shall be conducted by roll call.

6. **Commission Presidential Appointments**

a. *Audit Committee*

1) Chair (per By-Laws)---Commission Treasurer

2) Commission General Counsel

3) Commission Vice-President

b. *Personnel Committee*

1) Doug Parkes

2) Donna Korzeniewski

3) Commission General Counsel

7. **Annual Meeting Resolution 2015-01: Establishment of Regular Meetings**

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8. **Adjournment of Annual Meeting**



City of Manistee Housing Commission

273 6th Avenue, Manistee, Michigan 49660

PROVIDING SAFE AFFORDABLE HOUSING

Commissioner Appointments

Name	Term Expires	Position at Last Annual Meeting January 21, 2014	Special Notation
Dale Priester	05/31/2016	President	
Doug Parkes	05/31/2017	Vice-President	
Elbert Purdom	05/31/2020	Treasurer	
Donna Korzeniewski	05/31/2018		
Sheryl Kuenzer	05/31/2017		Appointed as Resident Commissioner

Updated May 29, 2015
Clinton McKinven-Copus
Executive Director/Commission Secretary



City of Manistee Housing Commission

273 6th Avenue, Manistee, Michigan 49660

PROVIDING SAFE AFFORDABLE HOUSING

Annual Meeting Resolution 2015-01 Establishment of Regular Meetings for 2015-2106

WHEREAS, the City of Manistee Housing Commission (CMHC) By-Laws, section 3.3 requires that the regular meetings for the year be set at the Annual Meeting and posted in accordance with the Michigan Open Meetings Act, and

WHEREAS, CMHC, also meets regularly in work sessions;

NOW, THEREFORE, on the motion of [REDACTED], supported by [REDACTED], and voted upon as follows, **BE IT RESOLVED**, that the CMHC adopts the following resolution:

NOW, THEREFORE, IT IS HEREBY RESOLVED that the City of Manistee Housing Commission Board of Commissioners regular meetings for 2015-2016 be set as follows:

- Tuesday, July 28, 2015
- Tuesday, August 25, 2015
- Tuesday, September 22, 2015
- Tuesday, October 27, 2015
- Tuesday, November 17, 2015
- Tuesday, December 15, 2015
- Tuesday, February 23, 2016
- Tuesday, March 22, 2016
- Tuesday, April 26, 2016
- Tuesday, May 24, 2016
- Tuesday, June 28, 2016

Regular meetings shall be at 4:00 PM and held in the Harborview Apartments (273 Sixth Ave.) Community Room. CMHC shall post meeting notices and cancellations at the following locations:

- City of Manistee website www.manisteemi.gov/
- CMHC Main office window (located at Harborview Apartments)
- Harborview Apartments Main Lobby

BE IT FURTHER RESOLVED that the City of Manistee Housing Commission Board of Commissioners established the following work sessions for 2015-2016:

- Tuesday, July 14, 2015
- Tuesday, August 11, 2015
- Tuesday, September 8, 2015
- Tuesday, October 13, 2015
- Tuesday, January 12, 2016
- Tuesday, February 9, 2016
- Tuesday, March 8, 2016
- Tuesday, April 12, 2016
- Tuesday, May 10, 2016
- Tuesday, June 14, 2016

Work sessions shall be at 4:00 PM and held in the Conference Room of the Housing Commission main office (Harborview Apartments). Additional work sessions shall be added as needed in consultation with the Housing Commission Board President and Executive Director. CMHC shall post meeting notices and cancellations at the following locations:

- City of Manistee website www.manisteemi.gov/
- CMHC Main office window (located at Harborview Apartments)
- Harborview Apartments Main Lobby

