



City of Manistee Housing Commission

273 6th Avenue • Manistee, Michigan 49660

Tuesday, March 24, 2020
Community Room – Harborview
4:00 PM

NOTICE: WE WILL PRACTICE SOCIAL DISTANCING DURING THIS MEETING. ALL ATTENDEES, INCLUDING COMMISSIONERS, SHALL MAINTAIN A 6 FOOT DISTANCE FROM OTHER ATTENDEES.

1. Call to Order/Roll Call¹

2. Amendments to Agenda

3. Public Comments on Agenda Related Items

At this time, citizens who wish to comment on agenda, related items may do so. The Commission President may recognize citizens in attendance who wish to comment. The City of Manistee Housing Commission Public Comment Policy limits each individual to a three [3] minute statement.

4. Consent Agenda

Agenda items marked with an [] are on the consent agenda and considered by the Executive Director to be routine matters. Prior to approval of the Consent Agenda Commissioners may remove an item from the Consent Agenda. Items removed from the consent agenda will come before the Commissioners, as stated on the agenda.*

Consent Agenda items include:

a. Approval of Minutes

- i. Regular Meeting – February 25, 2020*

5. New Business

- a. Resolution 2020-02 Cancellation of Scheduled Regular Commission Meetings

6. Public Comment

At this time, citizens are provided an opportunity to comment on Housing Commission affairs. The Commission President may recognize citizens in attendance who wish to comment. Citizen comments are not limited to agenda items but should be directed to Housing Commission services, activities, or areas of involvement. The City of Manistee Housing Commission Public Comment Policy limits each individual to a three [3] minute statement. The City of Manistee Housing Commission will receive public comments at this time and will respond at a later date if the Housing Commission determines a response is appropriate.

7. Adjournment

¹ The Commission Secretary/Executive Director shall make a written record of Commissioner attendance.



RESOLUTION 2020-02

Cancellation of Scheduled Regular Commission Meetings

WHEREAS, the City of Manistee Housing Commission [CMHC], a Public Housing Authority [PHA] of the U.S. Department of Housing and Urban Development [HUD], and

WHEREAS, CMHC is a public body, recognized as a local unit of government in the State of Michigan, and

WHEREAS, the State of Michigan Open Meetings Act requires that the governing body approve the cancellation of scheduled meetings at the meeting before the scheduled meetings slated for cancellation, and

WHEREAS, the CMHC Board of Commissioners at the 2019 Annual Meeting held June 25, 2019, approved Resolution 2019-01.AM – The Establishment of Regular Meetings establishing the scheduled meetings between July 1, 2019, and June 30, 2020;

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

NOW, THEREFORE, IT IS HEREBY RESOLVED:

The Board of Commissioners, by this Resolution, cancels the following scheduled regular meetings:

- Tuesday, April 28, 2020
- Tuesday, May 25, 2020
- Tuesday, June 23, 2020

Commissioner	Approve	Against	Absent
Dale Priester	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Doug Parkes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Krista McDougall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kelly Tomaszewski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Bond	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION DECLARED

Passed Failed

CERTIFICATION

By the signatures of the President and Executive Director below, it is CERTIFIED that on March 24, 2020, the City of Manistee Housing Commission Board of Commissioners approved Resolution 2020 – 02 and that the foregoing is a true and correct copy.

Dale Priester, President

Clinton McKinven-Copus, Executive Director

Pending Approval