

**CITY OF MANISTEE HOUSING COMMISSION**  
**Special Meeting Minutes**  
**February 8, 2011**

A Special Meeting of the City of Manistee Housing Commission was held on February 8, 2011 at 4:00 p.m. in the City of Manistee Housing Commission Conference Room.

The meeting was called to order at 4:02 p.m. by President Dale Priester.

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

Members Absent: Treasurer Elbert Purdom.

Lorna Perski reviewed the Management Assessment for Public Housing Agencies with commission members and explained the various categories within the Public Housing Assessment System.

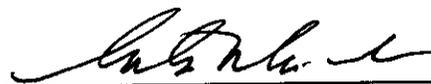
Resolution 2011-3 PHAS Certification – PHAS Certification is a Federal Regulation, which requires certification on Form HUD 50072 and establishes the application indicators. The City of Manistee Housing Commission President and Executive Director are authorized to execute the PHAS Certification with approval of a Resolution by the CMHC Board. **Doug made a motion to approve Resolution 2011-3 PHAS Certification.** The motion was seconded by Donna. All members voted in favor. Motion carried.

There was no further business, **Donna made a motion to adjourn the meeting at 4:20 p.m.** Doug seconded the motion. All members voted in favor. Motion carried.



---

Dale Priester  
President



---

Lorna Perski  
Acting Secretary