

City of Manistee Housing Commission
Special Meeting Minutes
July 26, 2011

The Special Meeting of the City of Manistee Housing Commission was held on Tuesday, July 26, 2011 in the community room of Harborview Apartments. President Dale Priester called the meeting to order at 4:00 PM.

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

Members Absent: None

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

The stated purpose of this Special Meeting of the City of Manistee Housing Commission Board of Commissioners was to Approve Resolution 2011-12, the adoption of the 2011 Annual Plan Revision 1, the Five-Year Action Plan Revision 1 and the Annual Contributions Contract Amendment for CFP 2011 (Grant number MI33P07850111).

At the start of the meeting, President Dale Priester asked if there were any amendments to the agenda. Treasurer Elbert Purdom asks to amend the agenda to address an issue with the City of Manistee Housing Commission By-laws. The amendment to the agenda was approved by consensus.

Treasurer Purdom brought to the attention of the Commission that Article 2.3 President of the CMHC By-laws states that the President shall "sing" all contracts, etc., when the intention was to say "sign" all contracts. Motion to make the correction to the By-laws was made by Treasurer Purdom, seconded by Vice-President Parkes and was approved with all in favor.

Vice-President Doug Parkes motioned the approval of Resolution 2011-12, Commissioner Korzeniewski seconded the motion, President Priester placed Resolution 2011-12 before the Commissioners for discuss and vote. Executive Director Clinton McKinven-Copus led the discussion. After a brief discussion, President Priester called for the vote. Resolution 2011-12 passed unanimously.

Vice-President Doug Parkes made the motion to adjourn the meeting at 4:15 PM Commissioner Korzeniewski seconded the motion. Motion carried.



Dale Priester
President



Clinton McKinven-Copus
Executive Director/Commission Secretary