

CITY OF MANISTEE HOUSING COMMISSION

Special Meeting
February 10, 2008

The special meeting of the City of Manistee Housing Commission was held on Wednesday, February 10, 2008 in the CMHC Conference Room. The meeting was called to order at 3:10 PM by President Dale Priester.

Members Present: President Dale Priester, Vice President Doug Parkes, Commissioners Harvey Good and Donna Korzeniewski.

Members Absent: Treasurer Elbert Purdom

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

Executive Director, Clinton McKinven-Copus presented the finalized contracts between Charter Communications and CMHC for the purchase of bulk cable service for Century Terrace and Harborview complexes. The contracts included the rewiring of both complexes to be covered by Charter Communications. A discussion of the contracts ensued. Vice-President Doug Parkes motioned the adoption of Resolution 2009-4 authorizing the Executive Director to sign the contracts with Charter Communications; Commissioner Donna Korzeniewski seconded the motion.

President Priester called for the vote. Resolution 2009-4 passed unanimously.

Next Executive Director, Clinton McKinven-Copus presented the Management Assessment for Public Housing Agencies 2008 report to the Commissioners. A discussion comparing of the report with the 2007 results ensued. Following the discussion Commissioner Doug Parkes motioned the adoption of Resolution 2009-3 enabling the submission of the report to REAC; motion was seconded by Commissioner Donna Korzeniewski.

President Priester called for the vote. Resolution 2009-3 passed unanimously.



Dale Priester
President



Clinton McKinven-Copus
Executive Director