

Meeting Minutes
October 4, 2022
Special Meeting

Meeting Start Time: 2:00 P.M.

Roll Call:

Commissioner	Present	Absent Excused	Absent Non-Excused
Dale Priester	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gini Pelton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Goodman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kelly Tomaszewski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Housing Commission Staff & Others Present:

Staff Member	Present
Clinton McKinven-Copus, Executive Director/Commission Secretary	<input checked="" type="checkbox"/>
Lindsay McIntyre, Deputy Director	<input checked="" type="checkbox"/>
Cindy Scott, Financial Analyst	<input checked="" type="checkbox"/>
Kevin Helminiak, Maintenance Crew Leader	<input type="checkbox"/>
LuAnn Strauch, Admin. Assistance	<input checked="" type="checkbox"/>

Name	Representing
N/A	

Public Comment on Agenda-Related Items:

- None

Amendments to the Agenda:

- None

Old Business:

Nomination and Election of Vice-President of the Board

President Priester calls for nominations for the position of Vice-President of the Board. Commissioner Gini Pelton nominated Commissioner Goodman. Commissioner James Bond nominated himself. President Priester calls for any additional nominations. Hearing none, President Priester calls the vote. The record of the vote is as follows:

Nomination for Vice-President Karen Goodman					
Commissioner	Yes	No	Absent	Results	
Dale Priester	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Elected <input checked="" type="checkbox"/> Not Elected	
Gini Pelton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Karen Goodman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Kelly Tomaszewski	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
James Bond	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		

Nomination for Vice-President James Bond					
Commissioner	Yes	No	Absent	Results	
Dale Priester	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Elected <input type="checkbox"/> Not Elected	
Gini Pelton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
Karen Goodman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
Kelly Tomaszewski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>		
James Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		

Nomination and Election of Treasurer of the Board

President Priester called for nominations for the position of Treasurer of the Board. Commissioner Gini Pelton nominated Commission Karen Goodman. Commissioner James Bond nominated Commissioner Kelly Tomaszewski. Commissioner Kelly Tomaszewski declined the nomination.

President Priester calls for any additional nominations. Hearing none, President Priester calls the vote. The record of the vote is as follows:

Nomination for Treasurer Karen Goodman					
Commissioner	Yes	No	Absent	Results	
Dale Priester	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Elected <input type="checkbox"/> Not Elected	
Gini Pelton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Karen Goodman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Kelly Tomaszewski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
James Bond	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		

New Business:

Resolution # 2022-09	Title: Flat Rent Schedule January 1-December 31, 2023			Motion By: Goodman	Second By: Tomaszewski
Commissioner	Yes	No	Absent	Results	
Dale Priester	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Not Approved	
Gini Pelton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Karen Goodman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Kelly Tomaszewski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
James Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		

Resolution # 2022-10	Title: Passbook Savings Rate December 1, 2022-November 30, 2023			Motion By: Goodman	Second By: Pelton
Commissioner	Yes	No	Absent	Results	
Dale Priester	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Not Approved	
Gini Pelton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Karen Goodman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Kelly Tomaszewski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
James Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		

Resolution # 2022-11	Title: Amendment of Annual Meeting Resolution 2022-01 the Establishment of Regular Meetings			Motion By: Bond	Second By: Goodman
Commissioner	Yes	No	Absent	Results	
Dale Priester	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Not Approved	
Gini Pelton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Karen Goodman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Kelly Tomaszewski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
James Bond	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		

Reports and Communications:

- The Commissioners and the Executive Director discussed complaints from Century Terrace residents.

Public Comment:

- None

Meeting Adjourned

Adjournment Time: 3:05 PM		Motion By: Bond		Second By: Goodman
Commissioner	Yes	No	Absent	Results
Dale Priester	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Not Approved
Gini Pelton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Karen Goodman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Kelly Tomaszewski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
James Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Dale W Priester

Dale W Priester (Nov 1, 2022 13:08 EDT)

Dale Priester
President

Clinton McKinven-Copus

Clinton McKinven-Copus
Executive Director/Secretary
City of Manistee Housing Commission


10.04.2022 Special Meeting Official Minutes

Final Audit Report

2022-11-01

Created:	2022-11-01
By:	Clinton McKinven-Copus (clintonmc@manisteehousing.com)
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 Document created by Clinton McKinven-Copus (clintonmc@manisteehousing.com)

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 Signer dale.priester@gmail.com entered name at signing as Dale W Priester

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