

AGENDA

**City of Manistee Housing Commission
Regular Meeting
Thursday October 19, 2023, 9:00 AM
City Council Chambers - City Hall 3rd Floor
70 Maple St, Manistee, MI 49660**

- 1. Call to Order and Roll Call**
- 2. Amendments to Agenda**
- 3. Public Comments on Agenda-Related Items**
- 4. Consent Agenda**
 - a. Approval of Minutes**
 - i. Regular Meeting Minutes, September 21, 2023
 - ii. Bills & Disbursement – September 2023
- 5. Old Business**
 - a. Proposals for Renovations at 343 10th Street
- 6. New Business**
 - a. Recommendation to hire Temporary Assistant – Karla Humm
 - b. Proposals for Purchase of Compact Tractor
 - c. Financial Reports
 - d. Resolution #2023-15 – Utility Allowances effective 1/1/2024 PH
 - e. Resolution #2023-16 – Flat Rents effective 1/1/2024 PH
 - f. Resolution #2023-17 – By-Laws of the City of Manistee Housing Commission
- 7. Presentation and Discussion**
- 8. Reports and Communications**
 - a. Operations Manager/Executive Director
 - b. Commissioner Reports/Comments
 - c. Received Communications
 - i. FY 2023 ROSS – Service Coordinator Grant – NOFA
 - ii. Draw Memorandum dated 10/4/2023 – The Commonwealth Co.
 - d. Vacancy Report
 - e. Newsletter
- 9. Public Comments**
- 10. Announcements and Upcoming Meetings**
 - a. Regular Commission Meeting - Thursday, November 16, 2023, 9:00 AM
- 11. Adjournment**

Work Session to Follow Regular Meeting – Capital Improvement Plan – Scattered Sites

