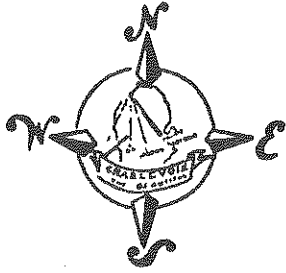


CHARLEVOIX HOUSING COMMISSION

210 WEST GARFIELD ST.
CHARLEVOIX, MICHIGAN 49720
(231) 547-5451



PROJECT
PINE RIVER PLACE

Special Meeting Minutes November 9, 2017

A Special Meeting of the Charlevoix Housing Commission was called to order by President Crandall at 2:13 pm at Pine River Place, 210 West Garfield, Charlevoix, Michigan.

PRESENT: Buday, Stephan, Crandall
ABSENT: Left
OTHER: Cindy Morris, Administrative Assistant
Residents of Pine River Place

Old Business:

Executive Director Vacancy –

The board discussed the interviews conducted with Dave White and Kim Johnson. The proposed contract from Kim Johnson was discussed. It was suggested that Joan Buday, on behalf of the board, have Laura Dinon, attorney, look over the contract before proceeding. Joan Buday made a motion to contact the attorney and Paul Stephan seconded the motion.

Yes: Buday, Stephan, Crandall

No:

Abstentions:

Absent: Left

Discussion continued on the qualifications of the applicants.

Paul Stephan made a motion for Laurie Crandall, board president, to contact Kim Johnson to begin negotiations for the Executive Director position. Joan Buday seconded the motion.

Yes: Buday, Stephan, Crandall

No:

Abstentions:

Absent: Left

Public Comment on the Executive Director Vacancy –

Cindy Morris, Administrative Assistant, stated that she thought the board was moving in the right direction and she was pleased with the choice of Kim Johnson.

Adjournment – A motion to adjourn the meeting at 2:40 pm was made by Joan Buday and seconded by Paul Stephan.

Yes: Buday, Stephan, Crandall

No:

Abstentions:

Absent: Left

Cindy Morris

Submitted by: Cindy Morris, Administrative Assistant

November 13, 2017

Laurie Crandall

Approved by: Laurie Crandall, Board President

11-21-17