

August 15, 2013

APPROVED on 8/27/13

Proceedings of a Public Hearing of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in the Menominee County Annex Building, Stephenson, Michigan.

Chairman Meintz called the meeting to order at 9:30 A.M. followed by the Pledge of Allegiance.

A call of the roll indicated that the following Commissioners were present/absent:

Present: Coms. Meintz, Schei, Nelson, Piche and Hafeman

Absent: Coms. Lang, Furlong, Krienke, and Plutchak

Moved by Com. Nelson, seconded by Com. Piche to approve the agenda. Motion was approved 5-0.

Menominee County Housing Program Administrator Larry Wall discussed the 2012 MSHDA Housing Resource Fund Application. He explained the application process, and what the program does. Commissioners asked a few questions related to this.

Moved by Com. Nelson, seconded by Com. Hafeman to approve Resolution 2013-14 ~ 2012 MSHDA Housing Resource Fund Application. Motion was approved 5-0. (Attachment A)

Moved by Com. Nelson, seconded by Com. Hafeman to adjourn at 9:52 a.m. Motion was approved 5-0.

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Charlie Meintz, Chairman

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Marc Kleiman, County Clerk