

CHARLEVOIX HOUSING COMMISSION

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



PROJECT
PINE RIVER PLACE

Special Meeting Minutes August 11, 2015

A Special Meeting of the Charlevoix Housing Commission was called to order by President Stevens at 1:05 pm at Pine River Place, 210 West Garfield, Charlevoix, Michigan.

PRESENT: Left, Olach, Stevens, Buday
ABSENT: Stephan
OTHER: Julie Waterman, Interim Executive Director
Brad Waterman, Maintenance Supervisor
Andrew Overmyer from WindWaterEnergy

Old Business:

Energy Performance Contracting – Andrew Overmyer from WindWaterEnergy gave a presentation on what energy performance contracting could do to improve the energy and water efficiency of the Charlevoix Housing Commission's housing complex Pine River Place Apartments. Discussion occurred and questions were asked of Mr. Overmyer so the board could review the information for consideration.

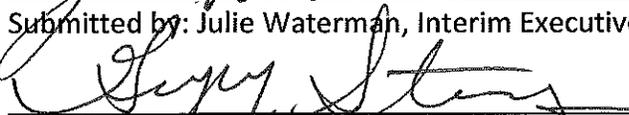
(WindWaterEnergy is an energy services company that provides comprehensive energy management and energy-related capital improvement services through energy performance contracting.)

The board asked Julie Waterman to put together a resolution so that if the board decides to move forward with energy performance contracting a resolution is ready to be adopted.

Public Comment – None

Adjournment – The meeting was adjourned at 2:39 pm.


Submitted by: Julie Waterman, Interim Executive Director


Approved by: Gregory Stevens, Board President

August 11, 2015

8/18/2015