

May 20, 2010 - Minutes #199

A meeting of the Otsego County Housing Committee was held in room 100 of the County Building. Chair, Steve Riozzi called the meeting to order at 9:34 a.m.

PRESENT: Steve Riozzi, Clark Bates, LaVerne Harden, Karyn Warsow, Jim Mathis
EXCUSED: Edwin Vinecki, Kenneth Glasser
OTHERS: Marlene Hopp, Bruce Scott, Tad Latuszek, Hubert Natter, Joe Hickerson, Dave Tallman, William K. Bland, Martin Harwood

Additions to agenda: None.

MOTION: by Bates, approve minutes #198 of 4/22/2010 as presented.
Ayes: Unanimous. Nays: None. Motion Carried.

Twenty bids opened regarding project #RR-0812-39667.

MOTION: by Harden, to RR-0812-39667 bid of \$161,990 to B & B Construction Inc. Project to be financed from CDBG Rental Rehabilitation funds and landlord match.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Warsow, submit case #063-2000 also known as bid 2010-05 advertisement out to sell. Advertise property in the Gaylord Herald Times to accept bids and to follow up with a professional appraisal.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business:

Warsow reported revisions to the TIGER II application.

Activity and financial reports were presented and reviewed.

Case #VILL2000-01 title claim pending.

Closure of home repairs delayed by owner due to refinance pending on project 09-2009.

MOTION: by Mathis, add to program guidelines, closure of mortgage documents are to be within 15 days of bid opening meeting.

Ayes: Unanimous. Nays: None. Motion Carried.

Unfinished business: None.

Other Business: None

Public Comments: None.

Meeting adjourned at 11:31 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven D. Riozzi, Chair
Otsego County Housing
Committee