

August 20, 2009 - Minutes #191

A meeting of the Otsego County Housing Committee was held in room 100 of the County/City Building. Chair, Steve Riozzi called the meeting to order at 9:24 a.m.

PRESENT: Clark Bates, Kenneth Glasser, LaVerne Harden, Steve Riozzi, Karyn Warsow  
EXCUSED: Jim Mathis, Edwin Vinecki  
OTHERS: Marlene Hopp, Bruce Scott, Erma Backenstose, Eugene Sanders

Additions to agenda: 2010 budget, Downtown & Neighborhood Revitalization

MOTION: by Harden to approve 7/23/2009 minutes #190.  
Ayes: Unanimous. Nays: None. Motion Carried.

Two bids were opened and reviewed regarding project RR01-2009.

MOTION: by Bates to submit RR01-2009 back out to re-bid.  
Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Glasser, inspector to modify 02-2009 specifications and cost estimate based on need.  
Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Harden to approve \$10,000 of CDBG program income funds for Habitat for Humanity house #17.  
Ayes: Unanimous. Nays: None. Motion Carried.

New Business:

MOTION: by Bates approve Memorandum of Understanding for Homeless Prevention & Rapid Re-Housing Program (HPRP).  
Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Bates approve #OCR 09-01 resolution to support the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant funding.  
Ayes: Bates, Glasser, Harden, Riozzi, Warsow Nays: None.  
Motion Carried.

Paid mortgage 01-2007 was reviewed and certificate signed.

MOTION: by Warsow approve financial reports ending 7/31/2009.  
Ayes: Unanimous. Nays: None. Motion Carried.

Unfinished Business:

MOTION: by Bates approve specifications and cost estimate to VILL2000-01 and place out to bid.

Ayes: Unanimous. Nays: None. Motion Carried.

Director prepared documents to submit to MSHDA regarding conflict of interest project.

Director submitted a partner profile and budget/audit reports for MSHDA's homeownership counseling program.

Prosecutor will make contact with 063-2000 second lien holder that placed home for sale and give his recommendations to the Committee.

Other Business:

Director discussed 2010 budget recommendations to the Committee.

MSHDA's Downtown & Neighborhood Revitalization grant was presented and discussed.

Public Comments: None.

Meeting adjourned at 11:43 a.m.

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Marlene K. Hopp, Director  
Otsego County Housing Committee

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Steven D. Riozzi, Chair  
Otsego County Housing  
Committee