



Otsego County Housing Committee

225 West Main Street, room 213 • Gaylord, Michigan 49735

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NOTICE OF MEETING

The Otsego County Housing Committee will hold a regular meeting on Thursday, August 18, 2016 beginning at 9:30 a.m., in conference room 212, second floor of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #267

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Regular Minutes #266 – July 25, 2016
6. Projects
 - a. Bid Opening
 1. 130644 Total Rehabilitation
 2. 130711 Emergency Roof
 3. 130790 Emergency Roof
 - b. Client Review, Specifications & Cost Estimates
 1. 130680 Total Rehabilitation
 2. 130791 Emergency Roof
 3. 130794 Emergency Furnace
 4. 130796 Emergency Roof
 5. 130901 Client Review
 - c. Discharge Mortgage HO-0812-119230
7. Reports
 - a. Director Updates
 - b. Inspector Project Updates
 - c. Activity & Financial Reports
 - d. New Business
 1. Land Recording Fee's
8. Other Business
9. Public Comments
10. Adjournment

In compliance with the Americans with Disabilities Act, persons with physical limitations that may tend to restrict access to or participation in this meeting should contact the Housing office (989-731-7570) at least twelve (12) hours prior to the scheduled start of the meeting.



AN EQUAL OPPORTUNITY HOUSING PROGRAM



July 25, 2016 - Minutes #266

A regular meeting of the Otsego County Housing Committee was held in conference room 212 of the County Building. Vice-Chairman, John LaFave called the meeting to order at 9:30 a.m.

PRESENT: Kenneth R. Glasser, John LaFave, Jim Mathis, Joseph Wambold
EXCUSED: Charles Berlin, Tammy LaBouef, Steven Riozzi
OTHERS: Marlene Hopp, Kevan Flory

The Pledge of Allegiance was led by Marlene Hopp.

Additions or deletions to agenda: None.

MOTION: by John LaFave, approval of regular minutes #265 of June 16, 2016, as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Jim Mathis, approve project #HO-0812-130644 specifications/cost estimate, with siding to be repaired. Release to contractors to bid.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Joseph Wambold, approve project #HO-0812-130711 specifications/cost estimate. Release to contractors to bid.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Kenneth R. Glasser, approve project #HO-0812-130790 specifications/cost estimate. Release to contractors to bid.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Joseph Wambold, approve to discharge mortgage of project #06-2005.

Ayes: Unanimous. Nays: None. Motion Carried.

Reports - Director Updates:

Board reviewed and discussed list of housing resources.

Clerk is currently working on client wait list and processing applications.

Marketing was discussed.

Inspector Updates:

Inspector busy with project inspections and specifications.

Activity and financial reports were presented and reviewed.

MOTION: by Kenneth R. Glasser, receive and file month end financial reports ending June 30, 2016.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business: None

Other Business: None

Public Comments: None

Meeting adjourned at 10:30 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven Riozzi, Chairman
Otsego County Housing Committee