



Otsego
COUNTY
M I C H I G A N

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, February 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 #261

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Regular Minutes 260 – December 17, 2015
6. Projects
 - A. Forgivable Project #RR-0812-104869 - annual
 - B. Status of Project 30-92 and 013-97 property taxes
 - C. Project #11-2007 Offer status
7. Reports
 - A. Director Updates
 - B. Inspector Project Updates
 - C. Activity & Financial Reports
8. New Business
9. Other Business
10. Public Comments
11. 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



December 17, 2015 - Minutes #260

A public hearing and regular meeting of the Otsego County Housing Committee was held in conference room 212 of the County Building. Chairman, Steven Riozzi called the meeting to order at 9:30 a.m.

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

The Pledge of Allegiance was led by Marlene Hopp.

Additions or deletions to agenda: None.

MOTION: by LaFave, approval of public hearing and regular minutes #259 of November 19, 2015, as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

Projects:

Two bids were opened and reviewed.

MOTION: by Wambold, award project HO-0812-128412 bid of \$23,430 to Thor Contracting Inc.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by LaBouef, it is the consensus of the Housing Committee to accept a settlement offer to buy out the Otsego County deferred loan on project #11-2007 for the amount of \$5,000, subject to written approval by MSHDA.

Ayes: Unanimous. Nays: None. Motion Carried.

Reports - Director Updates:

Director reported status of 2015 MSHDA grant application; project 30-92 and 013-97 Bagley December 2015 board of review results.

MOTION: by LaFave, delay foreclosure of #030-92 and #013-97 for two months ending March 2016.

Ayes: Unanimous. Nays: None. Motion Carried.

Inspector updates:

Kevan Flory, Inspector reported project status of final inspections.

Activity and financial reports were presented and reviewed.

MOTION: by Berlin, approve month end financial reports ending November 30, 2015.
Ayes: Unanimous. Nays: None. Motion Carried.

New Business: None

Other Business: None

Public Comments:

Wendy Kotzian, Housing Locator from Goodwill/Patriot Place and Kristie Rapin, VA HUD/VASH Voucher Case Manager, seeking homes and rental apartments in Otsego County.

Meeting adjourned at 10:13 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven Riozzi, Chairman
Otsego County Housing Committee