



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 special meeting on Thursday, January 15, 2015 beginning at 9:30 a.m., in conference room 212, second floor of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #248

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Regular Minutes 247 – December 18, 2014
6. Projects
 - A. HO-0812-124785 Rehab
 - B. HO-0812-126047 Rehab
7. Paid Mortgage 01-2005
8. New Business
 - A. Director Updates
 - B. Inspector Updates
 - C. Activity & Financial Reports
9. Unfinished Business
10. Other Business
11. Public Comments
12. 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.



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December 18, 2014 - Minutes #247

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

The Pledge of Allegiance was led by Marlene Hopp.

Steven Riozzi present.

Deletion from agenda: omit project HO-0812-124785 from agenda.

MOTION: by Wambold, approve minutes #246 of November 20, 2014 as presented.
Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by LaFave, approve to reappoint Tammy LaBouef to the Housing Committee, term to expire 12/31/2017.
Ayes: Unanimous. Nays: None. Abstained: LaBouef Motion Carried.

Meeting schedule 2015 reviewed and accepted.

Projects:

MOTION: by Wambold, approve bid specifications and cost estimate of project HO-0812-124871. Submit to contractors to bid.
Ayes: Unanimous. Nays: None. Motion Carried.

New Business – Director Updates:

Director reported updates of pending and recently completed projects.
Pending sale of #01-2005 will be paid off next week.

Inspector updates:

Flory reported that he is currently working on the specification details of housing project #HO-0812-124871 for January's meeting.

Activity and financial reports were presented and reviewed.

Unfinished Business: None

Other Business: None

Public Comments: None

Meeting adjourned at 10:35 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven Riozzi, Chairman
Otsego County Housing Committee