



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, January 17, 2013 beginning at 9:30 a.m., in room 100 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #229

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Minutes #228 – December 20, 2012
6. Project
 - A. RR-0812-104869
7. New Business
 - A. Director Updates
 - B. Activity & Financial Reports
8. Unfinished 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



EQUAL HOUSING
OPPORTUNITY

December 20, 2012 - Minutes #228

A meeting of the Otsego County Housing Committee was held in room 100 of the County Building. Vice-Chair, John LaFave called the meeting to order at 9:30 a.m.

PRESENT: Charles Berlin, Clark Bates, Kenneth Glasser, John LaFave, Steve Riozzi, Joseph Wambold
EXCUSED: Jim Mathis
OTHERS: Bruce Scott, Marlene Hopp

Introductions were made followed by the Pledge of Allegiance led by John LaFave.

Additions to agenda: Subordination request #10-2007.

Steve Riozzi present.

MOTION: by Clark Bates, approve minutes #227 of November 15, 2012 as presented.
Ayes: Unanimous. Nays: None. Motion Carried

Projects:

MOTION: by Charles Berlin, approve project RR-0812-104869 specifications, cost estimate with exception to omit commercial business doorways within main floor hallway of rental apartments. Release to contractors to bid.
Ayes: Unanimous. Nays: None. Motion Carried

AMEND ABOVE MOTION: by Kenneth Glasser, to include asbestos cost as an exception to Architect's Specifications.
Ayes: Unanimous. Nays: None. Motion Carried

MOTION: by Kenneth Glasser, approve subordination request regarding project #10-2007.
Ayes: Unanimous. Nays: None. Motion Carried

Meeting schedule for 2013 presented.

Director Updates:

Two rehabilitation projects of five complete. The other three should be completed and inspected within two weeks.

Ten unit rental development project received second draw.

Activity and financial reports reviewed.

Unfinished business:

Correspondence from Land Use Department indicated that there were no code violations to report, just warranty issues of projects #HO-0812-81149 and HO-0812-77976 regarding Our Home Town Builder. Director will submit letter to owners of their options.

Other business, Public Comments: None

Meeting adjourned at 10:25 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

John M. LaFave, Vice-Chair
Otsego County Housing Committee