



Otsego County Housing Committee

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NOTICE OF MEETING

The Otsego County Housing Committee will hold a regular meeting on Thursday, December 16, 2010 beginning at 9:30 a.m., in room 100 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #206

1. Call to Order
2. Introductions
3. Additions/Deletions to Agenda
4. Minutes #205 – 11/18/2010
5. Projects
 - A. 16-2010 Bid Opening
 - B. 18-2010 Bid Opening
 - C. 17-2010 Specifications & Cost Estimate
6. New Business
 - A. Activity & Financial Reports
 - B. Director Updates
7. Unfinished Business
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



November 18, 2010 - Minutes #205

A meeting of the Otsego County Housing Committee was held in room 100 of the County Building. Chair, Steve Riozzi called the meeting to order at 9:34 a.m.

PRESENT: Steve Riozzi, Clark Bates, Kenneth Glasser, John LaFave, Karyn Warsow
EXCUSED: Jim Mathis, LaVerne Harden
OTHERS: Marlene Hopp, Bruce Scott, William Dever, Erma Backenstose

Introductions were made.

Additions to agenda: None

MOTION: by Bates, approve minutes #204 of 10/21/2010 as presented.
Ayes: Unanimous. Nays: None. Motion Carried.

Three bids received and opened regarding project 15-2010.

MOTION: by Bates, award 15-2010 bid of \$17,447 to William Bland Custom Homes. Project to be financed from CDBG program income funds.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Bates, approve 16-2010 specifications/cost estimate and release to contractors to bid.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Glasser, approve 18-2010 specifications/cost estimate and release to contractors to bid.

Ayes: Unanimous. Nays: None. Motion Carried.

Paid mortgage report presented.

New Business:

Activity and financial reports were presented and reviewed.

Director updates:

Homeless awareness week November 15-19. Director scheduled November 19 on 101.5 radio station regarding home repairs.

Habitat home #18 dedication scheduled Friday, November 26, 2010 @ 6:00 p.m.

Unfinished business:

No offers made to VILL2000-01 home. Director to contact Realtor to discuss reducing price of home.

Other Business:

Rental rehabilitation project #RR-0812-51267 started 11/8/2010.

Rental rehabilitation grant #MSC-2009-0812-HO released 11/10/2010 and project application for four units received 11/12/2010.

Public Comments: None

Meeting adjourned at 10:30 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven D. Riozzi, Chair
Otsego County Housing Committee