



## 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, February 19, 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 248 – January 15, 2015
6. Projects
  - A. HO-0812-124785 Rehab
  - B. HO-0812-126047 Rehab
  - C. HO-0812-126046 Rehab
  - D. Foreclosure & Bankruptcy policy
7. New Business
  - A. Director Updates
  - B. Inspector Updates
  - C. Activity & Financial Reports
8. Unfinished Business
  - A. Default of 030-92 / 013-97
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



January 15, 2015 - Minutes #248

A meeting of the Otsego County Housing Committee was held in conference room 212 of the County Building. Director, Marlene Hopp called the meeting to order at 9:30 a.m.

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

The Pledge of Allegiance was led by Marlene Hopp.

Addition to agenda: Mortgage default of 030-92 / 013-97.

MOTION: by Wambold, approve minutes #247 of December 18, 2014 as presented.  
Ayes: Unanimous. Nays: None. Motion Carried.

Projects:

MOTION: by Glasser, approve project HO-0812-124785 specifications and cost estimate. Release to contractors to bid.

Ayes: 3 – Glasser, Wambold, Mathis. Nays: 1- Berlin. Motion Carried.

MOTION: by Berlin, approve project HO-0812-126047 specifications and cost estimate. Release to contractors to bid.

Ayes: Unanimous. Nays: None. Motion Carried.

Mortgage default of 030-92 / 013-97 reviewed.

MOTION: by Berlin, begin foreclosure proceedings on 030-92 / 013-97 home.

Ayes: Unanimous. Nays: None. Motion Carried

Reviewed 01-2005 paid mortgage results.

New Business – Director Updates:

Director reported updates of pending projects, starting January Clerk at 30 hours a week, February lead-based paint class in Gaylord, office storage.

Inspector updates: None.

Activity and financial reports were presented and reviewed.

Unfinished Business: None

Other Business: None

Public Comments: None

Meeting adjourned at 10:22 a.m.

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Marlene K. Hopp, Director  
Otsego County Housing Committee

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Steven Riozzi, Chairman  
Otsego County Housing Committee