



**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 & PUBLIC HEARING**

**The Otsego County Housing Committee will hold a public hearing and regular meeting on Thursday, March 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 #250**

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Public Hearing
  - A. MSHDA Grant Application #HRF-2014-0812-6305
6. Regular Minutes 249 – February 19, 2015
7. Projects
  - A. HO-0812-124871 EM bids
  - B. HO-0812-126046 Rehab bids
  - C. HO-0812-127438 Spec's./Cost Estimate
8. New Business
  - A. Director Updates
  - B. Inspector Updates
  - C. Activity & Financial Reports
9. Unfinished Business
  - A. Amended - Foreclosure & Bankruptcy policy
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.*



AN EQUAL OPPORTUNITY HOUSING PROGRAM



EQUAL HOUSING  
OPPORTUNITY

February 19, 2015 - Minutes #249

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: Kenneth R. Glasser, Tammy LaBouef, John LaFave, Jim Mathis, Steven Riozzi

EXCUSED: Charles Berlin, Joseph Wambold

OTHERS: Marlene Hopp, Kevan Flory, Thomas Harden, Tonia Allmacher

The Pledge of Allegiance was led by Steven Riozzi.

Addition to agenda: None.

MOTION: by Glasser, approve minutes #248 of January 15, 2015, as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

Projects:

MOTION: by Glasser, award project HO-0812-124785 bid of \$38,670 to Thomas M. Harden Builder and amended to exclude furnace from project. Project to be financed from CDBG and/or CDBG program income funds.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Glasser, award project HO-0812-126047 bid of \$34,963 to River City Renovations and amended to exclude boiler from project. Project to be financed from CDBG and/or CDBG program income funds.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by LaFave, approve project HO-0812-126046 specifications and cost estimate. Release to contractors to bid.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Glasser, adopt foreclosure and bankruptcy policy, as amended.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business – Director Updates:

Director reported that we are anticipating MSHDA rental rehabilitation funding, lead-based paint classes, MSHDA audit scheduled in March.

Inspector updates:

Inspector reported he will be taking the lead-based paint class in Alpena, project specifications will be modified with alternates.

Activity and financial reports were presented and reviewed.

Unfinished Business:

Director reported status of #030-92 / 013-97 property taxes and insurance.

MOTION: by Glasser, delay foreclosure proceedings of 030-92 / 013-97 home until Bagley Township July 2015 Board of Review results of poverty exemption.

Ayes: Unanimous. Nays: None. Motion Carried

Other Business: None

Public Comments: None

Meeting adjourned at 10:42 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