



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, April 21, 2011 beginning at 9:30 a.m., in room 212 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #210

1. Call to Order
2. Introductions
3. Additions/Deletions to Agenda
4. Minutes #209 – 3/17/2011
5. Projects
 - A. 22-2011 Specifications
6. New Business
 - A. Presentation – Dave Burney – United Way
 - B. Activity & Financial Reports
 - C. 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



March 17, 2011 - Minutes #209

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 9:30 a.m.

PRESENT: Clark Bates, Kenneth Glasser, LaVerne Harden, John LaFave, Jim Mathis, Steve Riozzi, Karyn Warsow

EXCUSED: None.

OTHERS: Marlene Hopp, Bruce Scott

Additions to agenda: Paid mortgage

MOTION: by Glasser, approve minutes #208 of 2/17/2011 as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

Projects:

MOTION: by LaFave, approve 16-2010 amendment of \$681.15.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Glasser, approve 17-2010 amendment of \$250.00.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Glasser, approve 18-2010 amendment.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business:

United Way presentation to be rescheduled.

Activity and financial reports reviewed.

Director updates:

Inspector, Bruce Scott reported on two recent home inspections.

MOTION: by Glasser, the Housing Committee recommends the Director and Inspector meet with 021-2010 client to discuss legal options in lieu of proceeding with this project.

Ayes: Unanimous. Nays: None. Motion Carried.

VILL2000-01 pending paid debts, application and offer to finance home.

The Otsego Housing & Homeless Coalition met 3/3/2011. Director reviewed various programs and handout information.

MSHDA approved Directors request to amend rental rehabilitation grant #MSC-2008-0812-HO \$11,644 and move to MSC-2009-0812-HO. Administrator to sign amendment.

Unfinished business:

Director reported lender and County Attorney's correspondence regarding 887 Charles Brink Road, case #063-2000.

MOTION: by Warsow, pending quit claim deed place 063-2000 out to bid.

Ayes: Unanimous. Nays: None. Motion Carried.

Other Business:

Paid mortgage reviewed.

Public Comments:

Clark Bates reported on free electronics recycling at the City of Gaylord Department of Public Works, May 7th.

Meeting adjourned at 10:50 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven D. Riozzi, Chair
Otsego County Housing Committee