



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, May 16, 2013 beginning at 9:30 a.m., in room 100 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #233

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Minutes #232 – April 18, 2013
6. Member Re-appointment – Charles Berlin
7. Projects
 - A. HO-0812-115327 Bid-Opening
 - B. HO-0812-112327 Amendment
8. New Business
 - A. Targeting Strategy
 - B. Director Updates
 - C. Activity & Financial Reports
9. Unfinished Business
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

April 18, 2013 - Minutes #232

A meeting of the Otsego County Housing Committee was held in room 100 of the County Building. Director, Marlene Hopp called the meeting to order at 9:30 a.m.

PRESENT: Clark Bates, Charles Berlin Kenneth Glasser, Jim Mathis, Joseph Wambold
EXCUSED: John LaFave, Steve Riozzi
OTHERS: Bruce Scott, Marlene Hopp, Cindee Polena, Kraig Sircely, Danielle Gambino

Introductions were made followed by the Pledge of Allegiance led by Marlene Hopp.

Additions to agenda: None

MOTION: by Clark Bates, approve minutes #231 of March 21, 2013 as presented.
Ayes: Unanimous. Nays: None. Motion Carried

Projects:

Four sealed bids received and opened regarding project HO-0812-112809.

MOTION: by Joseph Wambold, approve project HO-0812-112809 bid of \$17,860 to Sircely Construction.

Ayes: Unanimous. Nays: None. Motion Carried

MOTION: by Kenneth Glasser, approve project HO-0812-115327 specifications and cost estimate. Release to contractors to bid.

Ayes: Unanimous. Nays: None. Motion Carried

New Business:

Targeting Strategy: Conferenced Jason Ball from Kuntzsch Business Services, Inc. He concurred with recommendations of target area.

MOTION: by Kenneth Glasser, adopt recommendations presented in the draft targeting strategy as presented.

Ayes: Unanimous. Nays: None. Motion Carried

Director updates:

Clerk has verified and submitted two Neighborhood Impact Projects (NIP) applications.

Director reported meeting with northeast Housing Director's and James Espinoza, MSHDA representative held April 17 at Alpena MI Works. Discussed policy changes and create power point to celebrate our region.

MSHDA toured downtown buildings March 28 with Director and landlord interested in purchasing and developing rental units. We also reviewed progress of the ten unit and five unit rental development projects.

Activity and month end financial reports reviewed.

Auditors are present this month to review records.

Unfinished business, Other business: None

Public Comments:

Kenneth Glasser questioned future federal housing cuts in the budget.

Director reported, have not received documentation of any cuts.

Meeting adjourned at 10:17 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven D. Riozzi, Chair
Otsego County Housing Committee