



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, July 19, 2012 beginning at 9:30 a.m., in room 100 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #223

1. Call to Order
2. Introductions
3. Additions/Deletions to Agenda
4. Minutes #223 – May 17, 2012
5. Projects
 - A. RR-0812-91764 – Bid Opening
 - B. Paid Mortgage #019-1999
 - C. Foreclosure #11-2007
6. New Business
 - A. Director Updates
 - B. Activity & Financial Reports
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



May 17, 2012 - Minutes #223

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, Charles Berlin, John LaFave, Jim Mathis, Steve Riozzi,
Joseph Wambold
EXCUSED: Kenneth Glasser
OTHERS: Bruce Scott, Marlene Hopp

Additions to agenda: None

MOTION: by John LaFave, approve minutes #222 of April 19, 2012 as presented.
Ayes: Unanimous. Nays: None. Motion Carried

Project Updates:

MOTION: by Charles Berlin, approve \$10,000 of CDBG program income funds for Habitat for Humanity house #20.
Ayes: Unanimous. Nays: None. Motion Carried

MOTION: by Joseph Wambold, approve project RR-0812-91764 specifications/cost estimate and release to contractors to bid.
Ayes: Unanimous. Nays: None. Motion Carried

MSHDA audit recommended contractor participation requirements as part of the program guidelines instead of separate documents.
MOTION: by Clark Bates, approve revised program guidelines and applicant requirements.
Ayes: Unanimous. Nays: None. Motion Carried

New Business – Director updates:

Neighborhood Impact Program (NIP) through Federal Home Loan Bank of Indianapolis (FHLBI) reviewed.
MOTION: by Charles Berlin, approve to charge client \$150 fee for NIP loan.
Ayes: Unanimous. Nays: None. Motion Carried

Director reviewed correspondence from Trott & Trott regarding file #11-2007 foreclosure scheduled June 7.

Committee informed of file #019-1999 paid mortgage.

Activity and financial reports reviewed.

Unfinished business, Other business, Public Comments: None
Meeting adjourned at 10:35 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven D. Riozzi, Chair
Otsego County Housing Committee