



Otsego
COUNTY
M I C H I G A N

Otsego County Housing Committee

225 West Main Street, room 213 • Gaylord, Michigan 49735

(989) 731-7570 • Fax 989-731-7599 • TTY 1-800-649-3777

NOTICE OF MEETING

The Otsego County Housing Committee will hold a regular meeting on Thursday, July 21, 2011 beginning at 9:30 a.m., in room 100 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #212

1. Call to Order
2. Introductions
3. Additions/Deletions to Agenda
4. Minutes #212 – 6/16/2011
5. Application for Appointment - Joe Wambold
6. Projects
 - A. Bid Opening
 1. 23-2011
 - B. Specifications/Cost Estimate
 1. 24-2011
 2. 25-2011
 3. 29-2011 Septic Field Bid Opening
 4. RR-0812-73560
7. New Business
 - A. Director Updates
 - B. Activity & Financial Reports
8. Unfinished Business
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



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OPPORTUNITY

June 16, 2011 - Minutes #212

A meeting of the Otsego County Housing Committee was held in room 212 of the County Building. Chair, Steve Riozzi called the meeting to order at 9:33 a.m.

PRESENT: Clark Bates, John LaFave, Steve Riozzi, Jim Mathis
EXCUSED: LaVerne Harden, Kenneth Glasser
OTHERS: Marlene Hopp

Additions to agenda: None.

MOTION: by Bates, approve minutes #211 of 5/19/2011 as presented.
Ayes: Unanimous. Nays: None. Motion Carried.

Projects:

MOTION: by Bates, approve 23-2011 specifications/cost estimate and release to contractors to bid.
Ayes: Bates, Mathis, Riozzi Nays: LaFave Motion Carried.

New Business - Director updates:

VILL 2000-01 Vanderbilt home sold on June 9th for \$49,000 and financed through the Committee. The Title Company was notified for loss claim of south property.

Director attended MSHDA's presentation of the main street initiative to the DDA on June 7th. DDA has until October 2011 to express their interest.

Contractor section 3 requirements were discussed.

Activity and financial reports reviewed.

Unfinished business: None

Other Business: None

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