



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

AGENDA #225

1. Call to Order
2. Introductions
3. Additions/Deletions to Agenda
4. Minutes #224 – July 19, 2012
5. Projects
 - A. 01-2012
 - B. 02-2012
 - C. 03-2012
 - D. Paid Mortgage #026-96
6. New Business
 - A. Mathis Re-Appointment
 - B. Director Updates
 - C. 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



July 19, 2012 - Minutes #224

A meeting of the Otsego County Housing Committee was held in room 100 of the County Building. Vice-Chair, John LaFave called the meeting to order at 9:30 a.m.

PRESENT: Clark Bates, Charles Berlin, Kenneth Glasser, John LaFave, Jim Mathis,
Steve Riozzi, Joseph Wambold
EXCUSED: None
OTHERS: Bruce Scott, Marlene Hopp, Richard Wagner

Introductions were made.
The Pledge of Allegiance performed.
Additions to agenda: None

Steve Riozzi present and continued to chair meeting.

MOTION: by John LaFave, approve minutes #223 of May 17, 2012 as presented.
Ayes: Unanimous. Nays: None. Motion Carried

Projects:
RR-0812-91764 two bids received.
MOTION: by Jim Mathis, award RR-0812-91764 to Eckler Building of \$661,000.
Ayes: Unanimous. Nays: None. Motion Carried

Mortgage file #019-1999 paid in full.

Foreclosure #11-2007 discussed.

New Business – Director updates:
Environmental review complete and CDBG rehabilitation funds released 6/30/2012 by Michigan State Housing Development Authority. Advertisements have started.

Many of our Neighborhood Impact Program (NIP) applications are pending with Federal Home Loan Bank of Indianapolis (FHLBI).

Activity and financial reports reviewed.

Unfinished business, Other business, Public Comments: None
Meeting adjourned at 10:15 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven D. Riozzi, Chair
Otsego County Housing Committee