



## 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 19, 2016 beginning at 9:30 a.m., in conference room 212, second floor of the County Building 225 West Main Street, Gaylord MI 49735.**

### AGENDA #264

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Regular Minutes 263 – April 21, 2016
6. Project Guidelines
7. Targeting Strategy
8. Reports
  - A. Director Updates
  - B. Inspector Project Updates
  - C. Activity & Financial Reports
9. New 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.*



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April 21, 2016 - Minutes #263

A regular meeting of the Otsego County Housing Committee was held in conference room 212 of the County Building. Chairman, Steven Riozzi called the meeting to order at 9:30 a.m.

PRESENT: Kenneth R. Glasser, Tammy LaBouef, John LaFave, Jim Mathis,  
Steven Riozzi, Joseph Wambold  
EXCUSED: Charles Berlin  
OTHERS: Marlene Hopp, Kevan Flory

The Pledge of Allegiance was led by Marlene Hopp.

Additions or deletions to agenda: None.

MOTION: by Kenneth Glasser, approval of regular minutes #262 of March 17, 2016, as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

Projects: A mortgage discharge was presented and reviewed.

MOTION: by Tammy LaBouef, approve to discharge mortgage of project #22-2011.

Ayes: Unanimous. Nays: None. Motion Carried.

Reports - Director Updates:

Director reported on Michigan Strategic Fund updates, MSHDA public hearing held April 14 in Gaylord, comment period ends May 6<sup>th</sup>. Auditors review of housing files.

Inspector updates:

Kevan Flory, Inspector reported status of pending projects and Land Use activities.

Activity and financial reports were presented and reviewed.

MOTION: by Jim Mathis, approve month end financial reports ending March 31, 2016.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business: None

Other Business: None

Public Comments: None

Meeting adjourned at 10:00 a.m.

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Marlene K. Hopp, Director  
Otsego County Housing Committee

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Steven Riozzi, Chairman  
Otsego County Housing Committee