March 18, 2010 - Minutes #197

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, Kenneth Glasser, LaVerne Harden, Jim Mathis, Steve Riozzi,
ABSENT:   Karyn Warsow, Edwin Vinecki
OTHERS:   Marlene Hopp, Bruce Scott, Michael Houston, William Whittaker

Additions to agenda: MSHDA Property Improvement Program agreement, Evaluation from project #05-2007 owner.

MOTION: by Bates approve minutes #196 of 2/18/2010 as presented.
Ayes: Unanimous. Nays: None.   Motion Carried.

Contractor hearing opened at 9:35 a.m.
Closed contractor hearing at 10:02 a.m.
MOTION: by Mathis, accept to remove disqualified contractors as presented.
Ayes: Unanimous. Nays: None.   Motion Carried.

MOTION: by Glasser to approve 06-2009 amendment of $1,735.00.
Ayes: Unanimous. Nays: None.   Motion Carried.

MOTION: by Glasser approve 026-96 project review and modify note to reflect loan payments.
Ayes: Unanimous. Nays: None.   Motion Carried.

MOTION: by Bates approve $10,000 of County Allocation CDBG/CDBG program income funds, when available, to repair foreclosed homes that Habitat for Humanity may purchase.
Ayes: Unanimous. Nays: None.   Motion Carried.
Paid mortgage of project Bisson/Payne was reviewed and certificate signed.

MOTION: by Harden approve to sign MSHDA Property Improvement Program (PIP) Community/Financial Institution Participation Agreement offered through Michigan State Housing Development Authority (MSHDA) and Chemical Bank as Lender. Ayes: Unanimous. Nays: None. Motion Carried.

New Business:
Activity and financial reports were presented and reviewed.

Director reported an update on #VILL2000-01 pending title claim and #063-2000 foreclosure notice from legal counsel.

Unfinished business: None.

Other Business: None

Public Comments: None.

Meeting adjourned at 11:00 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven D. Riozzi, Chair
Otsego County Housing Committee