

June 18, 2009 - Minutes #189

A meeting of the Otsego County Housing Committee was held in room 212 of the County/City 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, Karyn Warsow
EXCUSED: Edwin Vinecki
OTHERS: Marlene Hopp, Bruce Scott, Erma Backenstose

Additions to agenda: None

Introductions were made. Board welcomed new member Karyn Warsow to the Committee.

MOTION: by Harden to approve 5/21/2009 minutes #188.
Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Bates to approve 01-2009 specifications and cost estimate of \$19,700. Submit to Contractors to bid.
Ayes: Harden
Nays: Bates, Glasser, Mathis, Riozzi, Warsow
Motion Defeated

MOTION: by Mathis to accept Prosecutors opinion to waive conflict of interest of County employee to participate in the CDBG rehabilitation program. Submit to MSHDA for their acceptance.
Ayes: Bates, Harden, Riozzi
Nays: Mathis, Warsow
Abstain: Glasser
Motion Carried

MOTION: by Glasser that potential clients for home repair may not have a reverse mortgage lien on their property to qualify per Otsego County Housing Committee program guidelines.
Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Glasser that financial reports ending 5/31/2009 be approved.
Ayes: Unanimous. Nays: None. Motion Carried.

Unfinished Business:

Harden inquired the status of a contracted homeownership counselor. Director reported that we would need to become a MSHDA Agency prior to bid.

New Business:

Mathis recommended a certificate recognizing clients that pay their mortgage with Otsego County be drafted for board review.

Other Business: None

Public Comments: None.

Meeting adjourned at 10:43 a.m.

Marlene K. Hopp, Director
Otsego County Housing
Committee

Steven D. Riozzi, Chair
Otsego County Housing
Committee