

July 23, 2009 - Minutes #190

A meeting of the Otsego County Housing Committee was held in room 212 of the County/City Building. Vice Chair, LaVerne Harden called the meeting to order at 9:34 a.m.

PRESENT: Clark Bates, Kenneth Glasser, LaVerne Harden, Jim Mathis, Steve Rizzo, Karyn Warsow
EXCUSED: Edwin Vinecki
OTHERS: Marlene Hopp, Bruce Scott, Erma Backenstose, Eugene Sanders

Additions to agenda: None

MOTION: by Bates to approve 6/18/2009 minutes #189.

Ayes: Unanimous. Nays: None. Motion Carried.

Steve Rizzo present.

MOTION: by Mathis to approve RR 01-2009 Apartments 1,2,A,C,D, specifications/cost estimate and release to contractors to bid, seconded by Warsow.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business:

MOTION: by Glasser approve financial reports ending 6/30/2009.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Glasser obtain Quit Claim deed from owner on project VILL 200-01 vacated 07-22-09. Authorize inspector to inspect and report condition to director.

Ayes: Unanimous. Nays: None. Motion Carried.

Board discussed project 063-2000 vacancy and lien position.

Unfinished Business:

Documents are in progress regarding conflict of interest project.

Director is preparing partner profile and waiting on 2008 final audit report to submit for MSHDA's homeownership counseling program.

Paid mortgage certificate presented. Recommended modifications will be made.

Other Business: None

Public Comments: None.

Meeting adjourned at 10:59 a.m.

Marlene K. Hopp, Director
Otsego County Housing
Committee

Steven D. Rizzo, Chair
Otsego County Housing
Committee