

October 15, 2009 - Minutes #193

A meeting of the Otsego County Housing Committee was held in room 100 of the County/City Building. Chair, Steve Riozzi called the meeting to order at 9:37 a.m.

PRESENT: Clark Bates, Kenneth Glasser, LaVerne Harden, Steve Riozzi, Jim Mathis, Karyn Warsow
EXCUSED: Edwin Vinecki
OTHERS: Marlene Hopp, Bruce Scott, Robert Coleman, Armando Boone, Lawrence Hayes, Connie Hayes, Robert Howe, David Peck Jr.

Additions to agenda: project 08-2009

MOTION: by Bates approve minutes #192 of 9/17/2009 as presented.
Ayes: Unanimous. Nays: None. Motion Carried.

Six bids were opened and reviewed regarding project 02-2009.

MOTION: by Glasser to award 02-2009 bid of \$14,135 to River City Renovations. Project to be financed from CDBG funds.
Ayes: Unanimous. Nays: None. Motion Carried.

Three bids were opened and reviewed regarding project 03-2009.

MOTION: by Glasser to award 03-2009 bid of \$13,560 to Great Lakes Construction Inc. and for lead/asbestos reduction bid of \$6,875 to Environmental Maintenance Engineers Inc. Project to be financed from CDBG funds.
Ayes: Unanimous. Nays: None. Motion Carried.

Six bids were opened and reviewed regarding project 04-2009.

MOTION: by Mathis to award 04-2009 bid of \$17,150 to Drew Gulliver Builders. Project to be financed from CDBG funds.
Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Warsow to research the alternative of replacing the single-wide modular of 05-2009 with a newer model which would be close to the incurred cost of repairing the current unit.
Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Harden to approve 08-2009 specifications/cost estimate and release to contractors to bid.
Ayes: Unanimous. Nays: None. Motion Carried.

New Business:

Paid mortgage 030-96 was reviewed and certificate signed.
Activity and financial reports were presented and reviewed.

Unfinished business:

Director to schedule a meeting with Prosecutor and begin foreclosure of 063-2000.

Other Business:

Harden reviewed the “contractor specifications, materials and methods manual”. He recommended reviewing his findings with the housing inspector.

Public Comments: None.

Meeting adjourned at 11:07 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven D. Riozzi, Chair
Otsego County Housing Committee