

November 12, 2009 - Minutes #194

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 10:03 a.m.

PRESENT: Clark Bates, Kenneth Glasser, LaVerne Harden, Steve Riozzi, Edwin Vinecki, Karyn Warsow

EXCUSED: Jim Mathis

OTHERS: Marlene Hopp, Bruce Scott

Additions to agenda: None

MOTION: by Bates approve minutes #193 of 10/15/2009 as corrected.

Ayes: Unanimous. Nays: None. Motion Carried.

Four bids were opened and reviewed regarding project 08-2009.

MOTION: by Vinecki to award 08-2009 bid of \$4,600 to River City Renovations. Project to be financed from CDBG program income funds.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Glasser to approve 02-2009 amendment of \$1,065.00.

Ayes: Unanimous. Nays: None. Motion Carried.

Director reported that home owners of project 05-2009 requested spring 2010 be the commencement of their project.

MOTION: by Glasser to approve 06-2009 specifications/cost estimate and release to contractors to bid.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Harden to approve 07-2009 specifications/cost estimate and release to contractors to bid.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business:

Activity and financial reports were presented and reviewed.

Unfinished business:

Home owners of case #063-2000 have agreed to sign deed in lieu of foreclosure documents.

Other Business: None

Public Comments: None.

Meeting adjourned at 11:25 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven D. Riozzi, Chair
Otsego County Housing Committee