December 17, 2009 - Minutes #195

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 10:00 a.m.

PRESENT: Clark Bates, Kenneth Glasser, LaVerne Harden, Jim Mathis, Steve Riozzi, Edwin Vinecki, Karyn Warsow
Absent: None.
OTHERS: Marlene Hopp, Bruce Scott, Robert Coleman, Armando Boone, Martin Harwood, William K. Bland, Erma Backenstose.

Additions to agenda: None


Six bids were opened and reviewed regarding project 06-2009.
MOTION: by Glasser to award 06-2009 bid of $19,660 to River City Renovations Inc. Project to be financed from CDBG funds. Ayes: Unanimous. Nays: None. Motion Carried.

Seven bids were opened and reviewed regarding project 07-2009.
MOTION: by Harden to award 07-2009 bid of $4,500 to William Bland Custom Homes. Project to be financed from CDBG program income funds. Ayes: Unanimous. Nays: None. Motion Carried.


MOTION: by Mathis to approve 09-2009 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.
MOTION: by Harden to reappoint Clark Bates to the Otsego County Housing Committee, an additional three year term expiring 12/31/2012. Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Bates to reappoint Kenneth Glasser to the Otsego County Housing Committee, an additional three year term expiring 01/13/2013. Ayes: Unanimous. Nays: None. Motion Carried.

Unfinished business:
Director to contact MSHDA regarding VILL2000-01 home sale options and Habitat for Humanity for a potential buyer.

Prosecutor will schedule owners of case #063-2000 to sign deed in lieu of foreclosure documents.

Other Business: None

Public Comments: None.

Meeting adjourned at 11:20 a.m.

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Marlene K. Hopp, Director
Otsego County Housing Committee

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Steven D. Riozzi, Chair
Otsego County Housing Committee