

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 Warsaw

Absent: None.

OTHERS: Marlene Hopp, Bruce Scott, Robert Coleman, Armando Boone, Martin Harwood, William K. Bland, Erma Backenstose.

Additions to agenda: None

MOTION: by Bates approve minutes #194 of 11/12/2009 as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

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 03-2009 amendment of \$3,620.00.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Glasser to approve 04-2009 amendment of \$745.00.

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.

MOTION: by Bates to approve 10-2009 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.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven D. Riozzi, Chair
Otsego County Housing Committee