



Otsego County Housing Committee

225 West Main Street, room 213 • Gaylord, Michigan 49735

(989) 731-7570 • Fax 989-731-7599 • TTY 1-800-649-3777

NOTICE OF MEETING

The Otsego County Housing Committee will hold a regular meeting on Thursday, April 13, 2017 beginning at 9:30 a.m., in conference room 212, second floor of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #274

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Regular Minutes #273 – March 16, 2017
6. Projects
 - a. 02-2017 Water Well/Septic System – Bid Opening
 - b. 03-2017 Water Well – Bid Opening
 - c. 01-2017 Rehabilitation Specifications/Cost Estimate
 - d. VILL 2000-10 / VILL 2000-02 Status
 - e. Paid Mortgage 09-2007
7. Reports
 - a. Director Updates
 - b. Inspector Project Updates
 - c. Activity & Financial Reports
8. New Business
9. Other Business
10. Public Comments
11. Adjournment

In compliance with the Americans with Disabilities Act, persons with physical limitations that may tend to restrict access to or participation in this meeting should contact the Housing office (989-731-7570) at least twelve (12) hours prior to the scheduled start of the meeting.



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March 16, 2017 - Minutes #273

A regular meeting of the Otsego County Housing Committee was held in conference room 212 of the County Building. Chairman, Steven Riozzi, called the meeting to order at 9:30 a.m.

PRESENT: John LaFave, Tammy LaBouef, Jim Mathis, Steven Riozzi, Duane Switalski,
EXCUSED: Charles L. Berlin, Joseph Wambold
OTHERS: Kevan Flory, Marlene Hopp, Chester Irland

The Pledge of Allegiance was led by Steven Riozzi.

Additions or deletions to agenda: Revised agenda submitted.

MOTION: by John LaFave, approval of regular minutes #272 of February 16, 2017, as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Tammy LaBouef, award project HO-0812-132133 total rehabilitation bid of \$34,085 to Northern Lights Construction, LLC.

Ayes: Unanimous. Nays: None. Motion Carried.

Reports - Director Updates:

Discussed VILL200010 / VILL 2000-02 foreclosure status, pending March 20 deadline. Reported marketing.

Inspector Updates:

Discussed projects pending completion.

Activity and financial reports were presented and reviewed.

MOTION: by Tammy LaBouef, receive and file month end financial reports, ending February 28, 2017.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business: None

Other Business: None

Public Comments: None

Meeting adjourned at 11:15 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven Riozzi, Chairman
Otsego County Housing Committee