



Otsego County Housing Committee

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

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NOTICE OF MEETING

The Otsego County Housing Committee will hold a regular meeting on Thursday, April 21, 2016 beginning at 9:30 a.m., in conference room 212, second floor of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #263

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Regular Minutes 262 – March 17, 2016
6. Project – Discharge Mortgage
 - A. Project #22-2011 Paid
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 17, 2016 - Minutes #262

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

PRESENT: Charles Berlin, Tammy LaBouef, John LaFave, Jim Mathis, Steven Riozzi, Joseph Wambold
EXCUSED: Kenneth R. Glasser
OTHERS: Marlene Hopp, Kevan Flory

The Pledge of Allegiance was led by John LaFave.

Additions or deletions to agenda: None.

MOTION: by Tammy LaBouef, approval of regular minutes #261 of February 18, 2016, as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

Projects: Three mortgage discharges presented and reviewed.

MOTION: by Charles Berlin, approve to discharge mortgages of projects #29-2011, 11-2007, and RR-0812-58369.

Ayes: Unanimous. Nays: None. Motion Carried.

Board member, Steven Riozzi present.

Reports - Director Updates:

Director reported regional housing meeting held February 24, 2016 at Shepherd, MI of public comment to Michigan Consolidated Plan by March 18, financial status reporting and funding.

Grant application MSC-2015-0812-HOA environmental notice to publish currently on hold and pending review with the legal department due to funding merge.

Target market analysis was held March 9, 2016 at Grayling City building, corrections and modifications recommended and will be revised.

Staff attended Federal Home Loan Bank training held March 16, 2016 in Gaylord, of other funding options.

Inspector updates:

Kevan Flory, Inspector reported status of pending projects.

Activity and financial reports were presented and reviewed.

MOTION: by Tammy LaBouef, approve month end financial reports ending February 29, 2016.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business: None

Other Business: None

Public Comments: None

Meeting adjourned at 10:17 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven Riozzi, Chairman
Otsego County Housing Committee