

A regular meeting of the Otsego County Housing Committee was held in conference room 212 of the County Building. In Pro-tem Chairman, Jim Mathis, called the meeting to order at 9:30 a.m.

PRESENT: Tammy LaBouef, Jim Mathis, Duane Switalski, Joseph Wambold
EXCUSED: John LaFave, Julie Powers, Steven Riozzi
OTHERS: Marlene Hopp

The Pledge of Allegiance was led by Jim Mathis.

MOTION: by Duane Switalski, approval of regular housing meeting minutes #284 of March 15, 2018, as presented.

Ayes: Unanimous. Motion Carried.

New Business:

Committee reviewed MSHDA HOME grant application proposal.

MOTION: by Tammy LaBouef, approve MSHDA HOME grant application proposal in the amount of \$192,500 for home rehabilitation funds to single-family residential dwellings within the City of Gaylord.

Ayes: Unanimous. Motion Carried.

MOTION: by Joseph Wambold, reappoint Jim Mathis to the Otsego County Housing Committee, an additional three year term expiring 12/31/2021.

Ayes: Unanimous. Motion Carried.

Reports:

Director reported on pending projects and MSHDA trainings that staff recently attended.

Bills and Communications:

Activity and financial reports were presented and reviewed.

MOTION: by Joseph Wambold, receive and file month end financial reports, ending March 31, 2018.

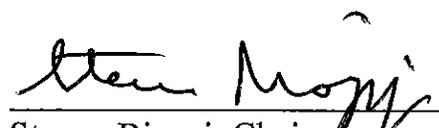
Ayes: Unanimous. Motion Carried.

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