

August 16, 2018 - Minutes #288

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

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

The Pledge of Allegiance was led by Joseph Wambold.

MOTION: by Joseph Wambold, approval of regular housing meeting & public hearing minutes #287 of July 19, 2018, as presented.

Ayes: Unanimous. Motion Carried.

Unfinished Business:

Director reviewed program income guidelines and applicant requirements of changes that MEDC recommended.

MOTION: by Tammy LaBouef, approve changes to program income emergency guidelines as presented.

Ayes: Unanimous. Motion Carried.

New Business:

Public hearing opened at 9:45 a.m. for MSHDA HOME grant #HRF-2016-812-02.
Public hearing closed at 10:10 a.m.

MOTION: by Julie Powers, approve MSHDA HOME grant application #HRF-2016-812-02 and attachments for home rehabilitation to single-family residential dwellings within the City of Gaylord. Submit to the Otsego County Board of Commissioners for review, resolutions and signatures

Ayes: Unanimous. Motion Carried.

MOTION: by Joseph Wambold, approve to discharge mortgage #038-2000 dated 7/25/2001 and amendment 10/30/2001, as son assumed new mortgage.

Ayes: Unanimous. Motion Carried.

Director Reports:

Environmental review of MSHDA HOME grant #HRF-2016-812-02 was completed and submitted; MEDC conference call regarding revisions of program income guidelines.

Bills and Communications:

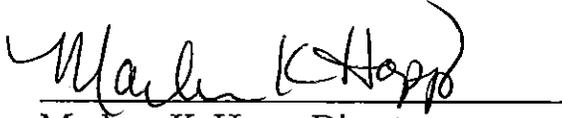
Activity and financial reports were presented and reviewed.

MOTION: by Duane Switalski, receive and file month end financial reports, ending July 31, 2018.

Ayes: Unanimous. Motion Carried.

Chairman Steven Riozzi opened up the meeting for public comments.

Meeting adjourned at 10:35 a.m.



Marlene K. Hopp, Director
Otsego County Housing Committee



Steven Riozzi, Chairman
Otsego County Housing Committee

OTSEGO COUNTY HOUSING COMMITTEE
RECORD PUBLIC HEARING

MSHDA – Federal HOME Grant #HRF-2016-812-02
Thursday, August 16, 2018

A public hearing of Michigan Economic Development Corporation (MEDC) program income grant application #HRF-2016-812-02 was held on Thursday, August 16, 2018 located in room 212 of the County Building of Otsego County. Steven Riozzi, Chairman of the Otsego County Housing Committee opened the public hearing at 9:45 a.m.

The list of attendance was: Tammy LaBouef, John LaFave, Jim Mathis, Julie Powers, Steven Riozzi, Duane Switalski, Joseph Wambold, Marlene Hopp.

Marlene Hopp, Director for the Otsego County Housing Committee reviewed the grant certification and documentation of MSHDA HOME grant #HRF-2016-812-02. Numerous sections throughout the application were reviewed. Of which, included the budget and grant application. Attachments included the fair housing law/policy/rights/executive order 11063, resolution No OCR 18-22, Otsego County place-based targeting strategy, certifying officer designation, program guidelines & applicant requirements, subordination guidelines, and environmental review packet. Also reviewed were the notice of public hearing publication

The MSHDA HOME grant application #HRF-2016-812-02 of \$105,000.00 will assist seven (7) existing single-family residential homeowners below 80% area median income receive rehabilitation in the City of Gaylord of Otsego County's Place-Based Targeted Strategies neighborhood-based and will be administered by the Otsego County Housing Committee at 10% of grant \$10,500. Leveraging funds of approximately \$88,500 from Michigan State Housing Development Authority state funded Property Improvement Program (PIP), Federal Home Loan Bank's Neighborhood Impact Program and Accessibility Modifications Programs, Department of Health & Human Services (DHHS) - state emergency relief home repair funds, and Otsego County Veterans Affairs - Veterans' Relief Fund, Act 214 of 1899 will be the leveraging programs and will be coordinated with these projects. The allocation of these rehabilitation funds will be for general contractors to bid and improve single-family housing projects within the City of Gaylord that fit the program guidelines and requirements.

The County Administrator is recommended to sign all necessary grant documents and the Housing Director to prepare and submit all documents to Michigan State Housing Development Authority.

Public Comment: None

The Public Hearing was closed at 10:10 a.m.

Record of public hearing written by Marlene K. Hopp, Director, Otsego County Housing Committee.