



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, August 17, 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 #277

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Regular Minutes #276 – July 20, 2017
6. Review By-Laws
7. Projects
 - a. 04-2017 Bid Opening, Rehabilitation w/lead
 - b. 08-2017 Spec's/Cost Estimate, Bid Opening, Water Well
 - c. 11-2017 Spec's/Cost Estimate, Bid Opening, Roof
8. Reports
 - a. Director Updates
 - b. Inspector Project Updates
 - c. Activity & Financial Reports
9. New Business
10. Other Business
11. Public Comments
12. 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.



AN EQUAL OPPORTUNITY HOUSING PROGRAM



July 20, 2017 - Minutes #276

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

The Pledge of Allegiance was led by Marlene Hopp.

Additions or deletions to agenda: Application for appointment to housing board – Tammy LaBouef.

MOTION: by Julie Powers, approval of regular minutes #275 of June 15, 2017, as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Tammy LaBouef, reappoint Joseph Wambold to the Housing Committee, term to expire 12/31/2020.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by John LaFave, appoint Tammy LaBouef to the Housing Committee, term to expire 12/31/2020.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Jim Mathis, award project 01-2017 total rehabilitation bid of \$36,118.15 to Simmons & Son Builders. CDBG and CDBG program income funds to be used.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Tammy LaBouef, award project 04-2017 total rehabilitation bid of \$53,463.85 to Simmons & Son Builders. CDBG program income funds to be used. Pending MEDC approval.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Julie Powers, award project 05-2017 total rehabilitation bid of emergency repairs bid of \$6,750 to Forman Mechanical. CDBG program income funds to be used.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Tammy LaBouef, approve to discharge habitat #14 mortgage, as being paid in full.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by John LaFave, approve to discharge habitat #18 mortgage, as being paid in full.

Ayes: Unanimous. Nays: None. Motion Carried.

Reports - Director Updates:

MSHDA blight elimination grant application, board membership, MEDC fiscal year reports, preparing next year 2018 budgets.

Inspector Updates: Busy with home inspections.

Activity and financial reports were presented and reviewed.

MOTION: by Tammy LaBouef, receive and file month end financial reports, ending June 30, 2017.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business: None

Other Business: None

Public Comments: None

Meeting adjourned at 11:05 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven Riozzi, Chairman
Otsego County Housing Committee