



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, December 15, 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 #271

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Regular Minutes #270 – November 17, 2016
6. Projects
 - a. Bid Opening
 1. 130901 Emergency Roof
 2. 130998 Total Rehabilitation
 3. 131452 Total Rehabilitation
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.



AN EQUAL OPPORTUNITY HOUSING PROGRAM



November 17, 2016 - Minutes #270

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

The Pledge of Allegiance was led by John LaFave.

Additions or deletions to agenda: Omitted project 130998 total rehabilitation from agenda.

MOTION: by Joseph Wambold, approval of regular minutes #269 of October 20, 2016, as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Kenneth R. Glasser, approve to reappoint Steven Riozzi as housing member with term ending 12/31/2019.

Ayes: Unanimous. Nays: None. Motion Carried.

One bid was opened and reviewed.

MOTION: by Kenneth R. Glasser, award project HO-0812-130901 emergency roof bid of \$19,600 to G. Current Construction.

Ayes: None.

Nays: Charles Berlin, Kenneth R. Glasser, John LaFave, Jim Mathis, Joseph Wambold.

Excused: Tammy LaBouef, Steven Riozzi.

Motion Defeated.

No bids received on HO-0812-130998 total rehabilitation project.

MOTION: by Charles L. Berlin, approve project HO-0812-131452 specifications and cost estimate. Release to contractors to bid.

Ayes: Unanimous. Nays: None. Motion Carried.

Motion Carried.

MOTION: by Kenneth R. Glasser, approve HO-0812-130644 project amendment and modify mortgage documents.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Joseph Wambold, approve HO-0812-130711 project amendment and modify mortgage documents.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Charles L. Berlin, approve HO-0812-130790 project amendment and modify mortgage documents.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Kenneth R. Glasser, approve to discharge mortgage of project 18-2005.

Ayes: Unanimous. Nays: None. Motion Carried.

Reports - Director Updates:

Director reviewed application proposal of a Michigan State Housing Development Authority HOME grant.

Inspector Updates:

Inspector will review HO-0812-130998 roof specifications for contractors to bid.

Activity and financial reports were presented and reviewed.

MOTION: by Joseph Wambold, receive and file month end financial reports, ending October 31, 2016.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business: None

Other Business: None

Public Comments: None

Meeting adjourned at 10:25 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

John LaFave, Vice-Chairman
Otsego County Housing Committee