



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, February 16, 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 #272

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Regular Minutes #271 – December 15, 2016
6. Projects
 - a. HO-0812-132133 Specifications/Cost Estimate
 - b. RR-0812-121992 Subordination Request
 - c. HO-0812-131452 Modifications
 - d. VILL 2000-10 / VILL 2000-02 Foreclosure
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



December 15, 2016 - Minutes #271

A regular meeting of the Otsego County Housing Committee was held in conference room 212 of the County Building. Board member, Kenneth R. Glasser called the meeting to order at 9:40 a.m.

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

The Pledge of Allegiance was led by Kenneth R. Glasser.

Additions or deletions to agenda: None.

MOTION: by Joseph Wambold, approval of regular minutes #270 of November 17, 2016, as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

One bid was opened and reviewed.

MOTION: by Tammy LaBouef, award project HO-0812-130901 emergency roof bid of \$17,000 to G. Current Construction.

Ayes: Unanimous. Nays: None. Motion Carried.

Steven Riozzi present.

Two bids opened and reviewed.

MOTION: by Joseph Wambold, award project HO-0812-130998 rehabilitation bid of \$37,607 to G. Current Construction.

Ayes: Unanimous. Nays: None. Motion Carried.

Motion Carried.

Three bids opened and reviewed.

MOTION: by Kenneth R. Glasser, award project HO-0812-131452 rehabilitation bid of \$28,317 to G. Current Construction.

Ayes: Unanimous. Nays: None. Motion Carried.

Motion Carried.

Reports - Director Updates:

- Reported foreclosure letter of housing project #VILL 2000-02 /VILL 2000-10 due to 2014-2015 property taxes.
- Correspondence from MSHDA of 42 HOME applications received that are in review process.
- Board reviewed MEDC draw request #2 of administrative and project costs totaling \$62,885 revenue reimbursement.

Inspector Updates:

Anticipating completion of five projects to perform inspections.

Activity and financial reports were presented and reviewed.

MOTION: by Charles L. Berlin, receive and file month end financial reports, ending November 30, 2016.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business: None

Other Business: None

Public Comments: None

Meeting adjourned at 10:20 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven Riozzi, Chairman
Otsego County Housing Committee