

February 16, 2017 - Minutes #272

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: John LaFave, Jim Mathis, Julie Powers, Duane Switalski
EXCUSED: Charles L. Berlin, Steven Riozzi, Joseph Wambold
OTHERS: Kevan Flory, Marlene Hopp

The Pledge of Allegiance was led by John LaFave.

Additions or deletions to agenda: Revised agenda submitted.

MOTION: by Jim Mathis, approval of regular minutes #271 of December 15, 2016, as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Julie Powers, approve HO-0812-132133 specifications/cost estimate and release to contractors to bid.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Duane Switalski, approve RR-0812-121992 subordination request from mBank.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Jim Mathis, approve HO-0812-131452 modifications of contractors, bid in the amount of \$39,845. With the use of MSF and CDBG program income deferred funds.

Ayes: Unanimous. Nays: None. Motion Carried.

Director reviewed correspondence from Attorney.

MOTION: by Duane Switalski, begin foreclosure proceedings on VILL 2000-10/2000-02 project, after notice.

Ayes: Unanimous. Nays: None. Motion Carried.

Reports - Director Updates:

Correspondence from MSHDA: HOME application status; modifications of forms and reports.

Inspector Updates:

Anticipating completion of two projects to perform inspections.

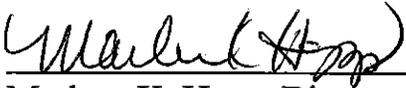
Activity and financial reports were presented and reviewed.

New Business: None

Other Business: None

Public Comments: None

Meeting adjourned at 11:26 a.m.



Marlene K. Hopp, Director
Otsego County Housing Committee



John LaFave, Vice-Chairman
Otsego County Housing Committee