February 8, 2018 - Minutes #283

A special 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 9:00 a.m.

PRESENT: John LaFave, Jim Mathis, Julie Powers, Steven Riozzi, Duane Switalski
EXCUSED: Tammy LaBouef, Joseph Wambold
OTHERS: Marlene Hopp, Kristen Lappan, Todd Seidell

The Pledge of Allegiance was led by Marlene Hopp.

MOTION: by Duane Switalski, approval of regular housing meeting minutes #282 of January 18, 2018, as presented.
Ayes: Unanimous. Nays: None. Motion Carried.

Unfinished Business:
Project 04-2017: opened and reviewed bid. Discussion of contractor status and lead-based paint reevaluation report. Committee strongly advised owner to have children tested for lead and to move out of home based on lead report.
MOTION: by Julie Powers, award 04-2017 rehabilitation bid of $35,104 to Simmons & Son Builders. Project to be financed from CDBG program income funds. Project costs beyond the original amount of $41,292.65 to be funded as non-mortgaged funds from CDBG program income.
Ayes: Unanimous. Nays: None. Motion Carried.

Public Comments: None

Meeting adjourned at 10:03 a.m.

[Signatures]

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven Riozzi, Chairman
Otsego County Housing Committee