NOTICE OF MEETING

The Otsego County Housing Committee will hold a regular meeting on Thursday, January 19, 2012 beginning at 9:30 a.m., in room 100 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #219

1. Call to Order
2. Introductions
3. Additions/Deletions to Agenda
5. Grant Application #HRF-2011-0812-5615HOA
6. Project updates
7. New Business
   A. Director Updates
   B. Activity & Financial Reports
8. Unfinished 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.
December 15, 2011 - Minutes #218

A meeting of the Otsego County Housing Committee was held in room 100 of the County Building. Chair, Steve Rizzi called the meeting to order at 9:30 a.m.

PRESENT: Clark Bates, Charles Berlin, Kenneth Glasser, John LaFave, Jim Mathis, Steve Rizzi, Joseph Wambold

EXCUSED: None.

OTHERS: Marlene Hopp, Bruce Scott

Additions to agenda: Arbitration board vacancy.

MOTION: by LaFave, approve minutes #217 of 11/17/2011 as presented.
Ayes: Unanimous. Nays: None. Motion Carried

MOTION: by Rizzi, appoint John LaFave as Vice-Chair of the Otsego County Housing Committee.
Ayes: Unanimous. Nays: None. Motion Carried

Jim Mathis present.

MOTION: by Glasser, approve Charles Berlin to the Otsego County Housing Committee with an end term of 5/1/2013.
Ayes: Unanimous. Nays: None. Motion Carried

MOTION: by Bates, Joseph Wambold to be placed on arbitration board.
Ayes: Unanimous. Nays: None. Motion Carried

Projects:
MOTION: by Mathis, approve 31-2011 / HO-0812-79843 amendment.
Ayes: Unanimous. Nays: None. Motion Carried

Paid mortgage of project 002-1999 presented.

MOTION: by LaFave to approve the contractor penalty clause as corrected.
Ayes: Unanimous. Nays: None. Motion Carried

New Business – Director updates:
Claim on Vanderbilt property approved. Committee requested a separate revenue line item be created for future reference.

As per Michigan State Development Authorities requirement of a targeted strategy of 50% county allocation grant, target areas were discussed with the Committee.

No news from MSHDA of the rental development grant application that was submitted 9/16.

Activity and financial reports reviewed.
Committee requested for 2010 activity report be placed with 2011 for comparison.

Unfinished business:
Project 16-2010 bid from Jordan Construction came in at $734, higher than inspectors cost estimate. Director will contact home owner.

Other Business: None

Public Comments: None

Meeting adjourned at 10:37 a.m.

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Marlene K. Hopp, Director          Steven D. Riozzi, Chair
Otsego County Housing Committee    Otsego County Housing Committee