



Otsego County Housing Committee

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NOTICE OF MEETING

The Otsego County Housing Committee will hold a regular meeting on Thursday, January 20, 2011 beginning at 9:30 a.m., in room 100 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #207

1. Call to Order
2. Introductions
3. Additions/Deletions to Agenda
4. Minutes #206 – 12/16/2010
5. Projects
 - A. 17-2010 Bid Opening
 - B. 19-2010 Specifications & Cost Estimate
 - C. RR-0812-58369 Specifications & Cost Estimate
6. New Business
 - A. Activity & Financial Reports
 - B. Director Updates
7. Unfinished Business
 - A. VILL-2000-01 MSHDA correspondence/Realtor presentation
 - B. 063-2000 Legal Counsel correspondence
8. Other Business
9. Public Comments
10. 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 16, 2010 - Minutes #206

A meeting of the Otsego County Housing Committee was held in room 100 of the County Building. Vice-Chair, LaVerne Harden called the meeting to order at 9:33 a.m.

PRESENT: Steve Riozzi, Clark Bates, John LaFave, Karyn Warsow,
Jim Mathis, LaVerne Harden

EXCUSED: Kenneth Glasser

OTHERS: Marlene Hopp, Bruce Scott, Robert Gowan, Sandra
Soderberg, Patriciann Noble

Introductions were made.

Additions to agenda: None

MOTION: by Bates, approve minutes #205 of 11/18/2010 as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

Steve Riozzi present and chaired the meeting.

Projects:

Four bids received and opened regarding project 16-2010.

MOTION: by Harden, award 16-2010 bid of \$12,255 to River City Renovations Inc. Project to be financed from CDBG program income funds.

Ayes: Unanimous. Nays: None. Motion Carried.

Four bids received and opened regarding project 18-2010.

MOTION: by LaFave, award 18-2010 bid of \$18,255 to JNJ Construction Inc. Project to be financed from CDBG program income funds.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Harden, approve 17-2010 specifications/cost estimate and release to contractors to bid.

Ayes: Bates, Harden, Mathis, Riozzi. Nays: LaFave, Warsow. Motion Carried.

New Business:

Activity and financial reports were presented and reviewed.

Marketing of program discussed.

Director updates:

Director presented correspondence from Realtor, Diane Pompei regarding VILL2000-01 house.

MOTION: by LaFave, Defer project VILL2000-01 to reduce price of the home pending notification by MSHDA of approved financing option.

Ayes: Unanimous. Nays: None. Motion Carried.

Unfinished business: None.

Other Business:

Committee requested Director to report back from the monthly Otsego Housing & Homeless Coalition meetings; to acknowledge other programs being offered to the community.

Public Comments: None

Meeting adjourned at 10:55 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven D. Riozzi, Chair
Otsego County Housing Committee