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, October 15, 2015 beginning at 9:30 a.m., in conference room 212, second floor of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #258

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Regular Minutes 256 – September 17, 2015
6. Special Meeting - Minutes 257 - October 8, 2015
7. Projects
   A. HO-0812-127800 Bid Opening
   B. HO-0812-127933 Bid Opening
   C. HO-0812-104863 Subordination Request
   D. HO-0812-128412 Status of lead-based paint report
8. Mortgage Discharge
   A. Doubtful Account #16-2005
9. Annual - Forgivable Rental Rehabilitation Deferred Loans
   A. #RR-0812-73560
   B. #RR-0812-91764
10. Reports
    A. Director Updates
    B. Inspector Updates
    C. Activity & Financial Reports
11. New Business
12. Other Business
13. Public Comments
14. 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.
September 17, 2015 - Minutes #256

A 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 9:30 a.m.

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

The Pledge of Allegiance was led by Marlene Hopp.

Additions or deletions to agenda: Revised agenda submitted to committee.

MOTION: by LaFave, approve minutes #255 of August 20, 2015, as presented.
Ayes: Unanimous. Nays: None. Motion Carried.

Projects:
Director discussed lack of bids from contractors on projects HO-0812-127800 and HO-0812-127933. Committee recommended to submit out to bid again.

MOTION: by Glasser, approve bid specifications and cost estimate of project HO-0812-128412. Submit to contractors to bid.
Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Berlin, approve project HO-0812-127438 addendum.
Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by LaBouef, approve HO-0812-127934 income revisions.
Ayes: Unanimous. Nays: None. Motion Carried.

Reports - Director Updates:
Director reported on pending rental rehabilitation grant, rehabilitation projects and remaining grant funds.

Inspector updates:
Inspector reported county project activity from the Land Use Department.

Flory excused from meeting.

Activity and financial reports were presented and reviewed.

New Business: None
Other Business: None

Public Comments: None

Meeting adjourned at 10:15 a.m.

______________________________  ______________________________
Marlene K. Hopp, Director       Steven Riozzi, Chairman
Otsego County Housing Committee Otsego County Housing Committee
A special emergency meeting of the Otsego County Housing Committee was held in conference room 212 of the County Building. Director, Marlene K. Hopp called the meeting to order at 9:00 a.m.

PRESENT: Tammy LaBouef, John LaFave
EXCUSED: Steve Riozzi
OTHERS: Marlene Hopp

Additions or deletions to agenda:

Project:
Two bids were opened and reviewed regarding an emergency furnace project. 
Ayes: Unanimous. Nays: None. Motion Carried.

Other Business: None

Public Comments: None

Meeting adjourned at 9:13 a.m.

Marlene K. Hopp, Director  John LaFave, Vice-Chairman
Otsego County Housing Committee  Otsego County Housing Committee