



Otsego
COUNTY
M I C H I G A N

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 17, 2013 beginning at 9:30 a.m., in room 100 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #238

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Minutes #237 – September 19, 2013
6. Projects
 - A. HO-0812-120240 Bid Opening
7. Emergency Board vacancy
8. New Business
 - A. Director Updates
 - B. Activity & Financial Reports
9. Unfinished Business
 - A. Copier
 - B. 003-1999 Foreclosure Status
10. Other Business
11. Public Comments
12. 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



EQUAL HOUSING OPPORTUNITY

September 19, 2013 - Minutes #237

A meeting of the Otsego County Housing Committee was held in room 100 of the County Building. Chairman, Steve Riozzi called the meeting to order at 9:32 a.m.

PRESENT: Erma Backenstose, Charles Berlin, Kenneth Glasser, John LaFave, Jim Mathis, Steve Riozzi, Joseph Wambold
EXCUSED: All present
OTHERS: Bruce Scott, Marlene Hopp

Introductions were made followed by the Pledge of Allegiance led by Steve Riozzi.

Additions to agenda: Project HO-0812-120240 specifications.

MOTION: by John LaFave, approve minutes #236 of August 15, 2013 as presented.
Ayes: Unanimous. Nays: None. Motion Carried

Projects:

MOTION: by Kenneth Glasser, approve project HO-0812-119129 addendum.
Ayes: Unanimous. Nays: None. Motion Carried

MOTION: by Kenneth Glasser, approve subordination request regarding project #RR-0812-104869.
Ayes: Unanimous. Nays: None. Motion Carried

MOTION: by Joseph Wambold, approve project HO-0812-120240 specifications and cost estimate. Release to contractors to bid.
Ayes: Unanimous. Nays: None. Motion Carried

Director updates:

Director reported that the two rental development projects are complete and remaining grant funds were paid to contractors.

Committee recommended that an article be written of funding, projects and homes that have been assisted.

Director reported that during budget review meeting with Administrator, Committee to consider interest loans only for next grant. Board requested Administrator be present at next meeting to discuss further.

Activity and month end financial reports reviewed.

Glasser requested that mortgage closings be separated from meeting count and report be revised.

Unfinished business:

Copier bids received, Director will submit to Administrator for consideration. Funding will be provided by Housing and Veteran Affairs accounts.

Director reviewed correspondence from legal attorney regarding file #003-1999 foreclosure. Attorney's recommendations will be preformed.

Other business: None

Public Comments: None

Meeting adjourned at 10:47 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven D. Riozzi, Chair
Otsego County Housing Committee