



Otsego
COUNTY
M I C H I G A N

Otsego County Housing Committee

225 West Main Street, room 213 • Gaylord, Michigan 49735

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NOTICE OF MEETING

The Otsego County Housing Committee will hold a regular meeting on Thursday, October 21, 2010 beginning at 9:30 a.m., in room 100 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #204

1. Call to Order
2. Introductions
3. Additions/Deletions to Agenda
4. Minutes #203 – 9/16/2010
5. Projects
 - A. RR-0812-51267 – Bid Opening
 - B. 15-2010 Spec's. & Cost Estimate
 - C. 063-2000 Status
 - D. VILL2000-01 Status
 - E. Paid Mortgages
6. New Business
 - A. Activity & Financial Reports
 - B. Director Updates
7. Unfinished Business
8. Other Business
9. Public Comments
10. Adjournment
11. Committee Tour RR-0812-39967

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 16, 2010 - Minutes #203

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

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

EXCUSED: Kenneth Glasser

OTHERS: Marlene Hopp, Bruce Scott, David Drews, Diane Pompei

Additions to agenda: Project review 02-2007

Introductions were made.

MOTION: by Bates, approve minutes #202 of 7/22/2010 as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Mathis, seek USDA, Rural Development and Otsego County Habitat for Humanity of listed price of project 063-2000. If not interested, Realtor to list home.

Ayes: Unanimous. Nays: None. Motion Carried.

Realtor, Diane Pompei presented and discussed current market analysis.

MOTION: by Warsow, adjust list price of VILL2000-01 home at \$54,000 based on comparables from current market analysis.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Mathis, approve RR-0812-51267 plans, cost estimate and release to contractors to bid.

Ayes: Unanimous. Nays: None. Motion Carried.

Three paid mortgages presented.

MOTION: by Bates to approve 02-2007 project review.

Ayes: Unanimous. Nays: None. Motion Carried.

Activity and financial reports were presented and reviewed.

Director Updates:

Continue to market County allocation CDBG funds and closed on more MSHDA property improvement program projects.

Concerns of current rental project discussed.

Committee reviewed John LaFave application

MOTION: by Warsow, appoint John LaFave, as member to the Housing Committee, term to expire 9/16/13.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Mathis, omit asset limit from program guidelines.

Ayes: Unanimous. Nays: None. Motion Carried.

Unfinished business: None

Other Business: None

Public Comments: David Drews asked Committee's goals, objectives and will schedule appointment with Director.

Meeting adjourned at 10:30 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven D. Riozzi, Chair
Otsego County Housing Committee