



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, November 18, 2010 beginning at 9:30 a.m., in room 100 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #205

1. Call to Order
2. Introductions
3. Additions/Deletions to Agenda
4. Minutes #204 – 10/21/2010
5. Projects
 - A. 15-2010 Bid Opening
 - B. 16-2010 Specifications & Cost Estimate
 - C. 18-2010 Specifications & Cost Estimate
 - D. Paid Mortgage
6. New Business
 - A. Activity & Financial Reports
 - B. Director Updates
7. Unfinished Business
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



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OPPORTUNITY

October 21, 2010 - Minutes #204

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 9:30 a.m.

PRESENT: Steve Riozzi, Clark Bates, Kenneth Glasser, LaVerne Harden, Jim Mathis, John LaFave

EXCUSED: Karyn Warsow

OTHERS: Marlene Hopp, Bruce Scott, Tad Latuszek, Chris Blake, Ray Huffman, James Scheer, Scott Scheer, Bob FitzGerald, Bill Blaker

Introductions were made.

Steve Riozzi present at 9:31 a.m.

Vice-Chair turned the meeting over to Chairman, Riozzi.

Additions to agenda: Remove "committee" from agenda item #11, tour open to public.

MOTION: by Bates, approve minutes #203 of 9/16/2010 as presented.
Ayes: Unanimous. Nays: None. Motion Carried.

Six bids received and opened regarding project RR-0812-51267

MOTION: by Glasser, award RR-0812-51267 to JNJ Construction \$223,517. Project to be financed from Community Development Block Grant rental rehabilitation and landlord funds.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Glasser, approve 15-2010 specifications/cost estimate and release to contractors to bid.

Ayes: Unanimous. Nays: None. Motion Carried.

Director to contact legal counsel regarding mobile homes.

Habitat for Humanity is not interested in the purchase of #063-2000. Director submitted documents and left message with Rural Development. Director to review case with legal counsel.

No offers made to VILL2000-01 home.

Two paid mortgages presented.

Activity and financial reports were presented and reviewed.

Director updates:

Committee reviewed Steve Riozzi application.

MOTION: by LaFave, re-appoint Steve Riozzi to the Otsego County Housing Committee, an additional three year term expiring 12/08/13.

Ayes: Unanimous. Nays: None. Motion Carried.

MSC-2009-0812-HO rental rehabilitation public comment and environmental assessment will be complete for MSHDA to release funds 11/09/2010.

Unfinished business: None

Other Business: None

Public Comments: None

Meeting adjourned at 10:28 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven D. Riozzi, Chair
Otsego County Housing Committee