



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 21, 2013 beginning at 9:30 a.m., in room 100 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #239

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Minutes #238 – October 17, 2013
6. Board re-appointment, Steven Riozzi
7. Projects
 - A. HO-0812-121006 Emergency Water Well
 - B. HO-0812-118852 Addendum
 - C. HO-0812-112809 Review
8. MSHDA Program Changes
 - A. Uniform Physical Conditions Standards
 - B. Proposed CDBG Applications
9. Inspector resignation
10. New Business
 - A. Director Updates
 - B. Activity & Financial Reports
11. Unfinished Business
 - A. Marketing
 - B. Copier
 - C. 003-1999 Foreclosure Status
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.



AN EQUAL OPPORTUNITY HOUSING PROGRAM



EQUAL HOUSING
OPPORTUNITY

October 17, 2013 - Minutes #238

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 9:30 a.m.

PRESENT: Kenneth Glasser, Tammy LaBouef, John LaFave, Jim Mathis, Steve Riozzi,
Joseph Wambold
EXCUSED: Charles Berlin
OTHERS: Bruce Scott, Marlene Hopp

Introductions were made followed by the Pledge of Allegiance led by Kenneth Glasser.

Additions to agenda: None.

MOTION: by Kenneth Glasser, approve minutes #237 of September 19, 2013 as presented.
Ayes: Unanimous. Nays: None. Motion Carried

Projects:

Two bids were received regarding project HO-0812-120240.

MOTION: by Kenneth Glasser, award project HO-0812-120240 bid of \$10,985 to River City Renovations.

Ayes: Unanimous. Nays: None. Motion Carried

MOTION: by Kenneth Glasser, approve John LaFave to the emergency housing board.

Ayes: Unanimous. Nays: None. Motion Carried

Director updates:

More owners of downtown Gaylord are interested in the rental rehabilitation program.

Inspector will be attending uniform physical conditions standards (UPCS) training October 22-24 at Gaylord University Center. This is replacing the housing quality standards (HQS).

Unfinished business:

Committee can consider interest loans for next grant.

Director will contact local newspaper, as Committee recommended article be written of funding, and projects that have been assisted.

Copier bids are being compared.

Project 003-1999 foreclosure notice under Attorney review, prior to submission to personal representative.

Other business: None

Public Comments: None

Meeting adjourned at 10:12 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven D. Riozzi, Chair
Otsego County Housing Committee