



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, February 20, 2014 beginning at **1:30 p.m.**, in room 212 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #241

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Minutes #240 – January 16, 2014
6. Projects
 - A. Subordination Request 22-2011
 - B. Paid Mortgage 025-1999
7. New Business
 - A. Director Updates
 - B. Activity & Financial Reports
8. Unfinished Business
 - A. HO-0812-112809 Status
 - B. Program/Inspector Marketing
 - C. Foreclosure Results 003-1999
 - D. Copier
9. Other Business
10. Public Comments
11. 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



January 16, 2014 - Minutes #240

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 9:33 a.m.

PRESENT: Charles Berlin, Kenneth Glasser, Tammy LaBouef, Jim Mathis, Steven Riozzi,
Joseph Wambold

EXCUSED: John LaFave

OTHERS: Marlene Hopp

Introductions were made followed by the Pledge of Allegiance led by Tammy LaBouef.

Additions to agenda: None.

MOTION: by Kenneth Glasser, approve minutes #239 of November 21, 2013 as presented.

Ayes: Unanimous. Nays: None. Motion Carried

MOTION: by Kenneth Glasser, it is the consensus of the Committee to accept the offer to buy out the Otsego County deferred loan on project 025-1999 for the amount of \$20,000 subject to written approval by MSHDA.

Ayes: Unanimous. Nays: None. Motion Carried

Reviewed project 02-2003 paid mortgage.

Director updates:

Three downtown rental development projects are still pending owner, Architect and lender documents to request further funding.

Activity and month end financial reports reviewed.

Unfinished business:

Director discussed project HO-0812-112809 status. Director will submit letter to owners for an Arbitration meeting to take place.

Director contacted Gaylord Herald Times newspaper to market housing program.

We continue to market part-time contractual inspector.

Foreclosure documents received from Attorney for #003-1999.

Copier purchased and being serviced.

Other business: None

Public Comments: None

Meeting adjourned at 10:35 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven D. Riozzi, Chair
Otsego County Housing Committee