NOTICE OF MEETING

The Otsego County Housing Committee will hold a regular meeting on Thursday, February 21, 2013 beginning at 9:30 a.m., in room 100 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #230

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Minutes #229 – January 17, 2013
6. Projects
   A. HO-0812-112327 Rehabilitation
   B. RR-0812-71764 Amendment
7. New Business
   A. Director Updates
   B. Activity & Financial Reports
8. Unfinished Business
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.
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: Charles Berlin, Clark Bates, Kenneth Glasser, John LaFave, Jim Mathis, Steve Riozzi, Joseph Wambold
EXCUSED: All present
OTHERS: Bruce Scott, Marlene Hopp, Brian Kuenzer, Chuck Klee, James Scheer, Cheri Scheer, Scott Scheer

Introductions were made followed by the Pledge of Allegiance led by Joseph Wambold.

Additions to agenda: None

MOTION: by Clark Bates, approve minutes #228 of December 20, 2012 as presented.
Ayes: Unanimous. Nays: None. Motion Carried

Jim Mathis and John LaFave present.

Project:
Six bids for project RR-812-104869 were received and opened, two were disqualified.
MOTION: by Joseph Wambold, award RR-0812-104869 bid of $233,723 to J-N-J Construction. Project to be financed from CDBG rental rehabilitation funds and match from landlord.
Ayes: Unanimous. Nays: None. Motion Carried

Director Updates:
All rehabilitation projects complete.

Next Habitat home will be in Johannesburg, application pending in office.

Ten unit rental development project update - received third draw at fifty two percent complete including an amendment and an extension up to 4/1/13 date. Director will modify proforma and request funds. Owner listed rentals on MSHDA web-site and are receiving calls.

Housing Directors consulted with Senator Booher and Rendon for their support to modify the CDBG allocation program back to county-wide assistance, instead of utilizing fifty percent of funds to a targeted blight neighborhood strategy in our rural areas. MSHDA agreed to meet with the Senators and discuss our issues in a closed session.

Activity and financial reports reviewed.

Unfinished business, Other business, Public Comments: None

Meeting adjourned at 10:05 a.m.