



**Otsego**  
**COUNTY**  
M I C H I G A N

## **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 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.*



AN EQUAL OPPORTUNITY HOUSING PROGRAM



EQUAL HOUSING  
OPPORTUNITY

January 17, 2013 - Minutes #229

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.

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Marlene K. Hopp, Director  
Otsego County Housing Committee

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Steven D. Riozzi, Chair  
Otsego County Housing Committee