NOTICE OF MEETING

The Otsego County Housing Committee will hold a regular meeting on Thursday, March 15, 2012 beginning at 9:30 a.m., in room 100 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #221

1. Call to Order
2. Introductions
3. Additions/Deletions to Agenda
4. Minutes #220 – 2/16/2012
5. Project update
6. New Business
   A. Director Updates
   B. Activity & Financial Reports
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.
February 16, 2012 - Minutes #220

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

Additions to agenda: None

MOTION: by Glasser, approve minutes #219 of 1/19/2012 as presented.
Ayes: Unanimous. Nays: None. Motion Carried

Project Updates:
MOTION: by Wambold, approve HO-0812-81149 amendment.
Ayes: Unanimous. Nays: None. Motion Carried

New Business – Director updates:
MOTION: by Bates, approve to amend county allocation grant HRF-2011-0812-5615-HOA budget of $175,000 to reflect all homeowner rehabilitation.
Ayes: Unanimous. Nays: None. Motion Carried

Rental development grant is in environmental assessment and public comment review status. Release of funds date from MSHDA is earmarked March 6, 2012.

Activity and financial reports reviewed.

Unfinished business: None

Other Business: None

Public Comments: None

Meeting adjourned at 10:12 a.m.

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Marlene K. Hopp, Director       Steven D. Riozzi, Chair
Otsego County Housing Committee  Otsego County Housing Committee