



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, March 17, 2011 beginning at 9:30 a.m., in room 100 of the County Building, 225 West Main Street, Gaylord MI 49735.

AGENDA #209

1. Call to Order
2. Introductions
3. Additions/Deletions to Agenda
4. Minutes #208 – 2/17/2011
5. Project Amendments
 - A. 16-2010
 - B. 17-2010
 - C. 18-2010
6. New Business
 - A. Presentation – Dave Burney – United Way
 - B. Activity & Financial Reports
 - C. Director Updates
7. Unfinished Business
 - A. 063-2000 Update
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.



AN EQUAL OPPORTUNITY HOUSING PROGRAM



EQUAL HOUSING OPPORTUNITY

February 17, 2011 - Minutes #208

A meeting of the Otsego County Housing Committee was held in room 100 of the County Building. Vice-Chair, LaVerne Harden called the meeting to order at 9:30 a.m.

PRESENT: Kenneth Glasser, LaVerne Harden, John LaFave, Jim Mathis,
Karyn Warsow

EXCUSED: Clark Bates, Steve Riozzi

OTHERS: Marlene Hopp, Bruce Scott, William DeLyon, Kevin Wilcox,
Marilyn Kaczanowski

Introductions were made.

Additions to agenda: None

MOTION: by LaFave, approve minutes #207 of 1/17/2011 as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

Projects:

Three bids received and opened regarding project 19-2010.

MOTION: by Glasser, award 19-2010 bid of \$7,255 to William Bland Custom Homes.

Project to be financed with CDBG program income funds.

Ayes: Unanimous. Nays: None. Motion Carried.

Two bids received and opened regarding project RR-0812-58369.

MOTION: by Glasser, award RR-0812-58369 bid of \$117,826 to Jordan Construction Group. Project to be financed with CDBG rental rehabilitation funds and landlord match.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Mathis, approve 15-2010 amendment of \$315.15.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business:

Marilyn Kaczanowski reported on the Friendship Shelter.

Activity and financial reports were presented and reviewed.

Director updates:

The Otsego Housing & Homeless Coalition met 2/3/2011. Director reviewed various programs and handout information.

An offer was made to VILL2000-01 home and we are working with the client to finance it.

Unfinished business:

Committee reviewed Haider Kazim's 2/4/11 correspondence to bank regarding offer of 887 Charles Brink Road, case #063-2000.

Other Business: None

Public Comments: None

Meeting adjourned at 11:15 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven D. Riozzi, Chair
Otsego County Housing Committee