



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, May 17, 2012 beginning at 9:30 a.m., in room 100 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #223

1. Call to Order
2. Introductions
3. Additions/Deletions to Agenda
4. Minutes #222 – April 19, 2012
5. Projects
 - A. Habitat #20
 - B. RR-0812-91764
6. Audit Reports
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



April 19, 2012 - Minutes #222

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 9:35 a.m.

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

Additions to agenda: None

MOTION: by Clark Bates, approve minutes #221 of 3/15/2012 as presented.
Ayes: Unanimous. Nays: None. Motion Carried

Project Updates:

All projects with grant #MSC-2009-0812-HOA and MSC-2008-0812-HO complete and audited.

Revised subordination request #17-2010 presented.

MOTION: by Glasser, approve subordination request regarding project #17-2010.
Ayes: Unanimous. Nays: None. Motion Carried

New Business – Director updates:

On March 22nd MSHDA audited housing files, three dwellings in the County and three rental apartments in the City.

County audit of housing files are being performed this week.

Director presented Otsego Counties Section 3 plan to board, in which MSHDA approved April 16th.

County allocation grant approved pending amendment and environmental review.

Lead and asbestos inspection of Michigan Avenue rental development project is scheduled April 20th and 23rd. Architect is preparing the specifications and cost estimate and will be submitted at next housing meeting.

An application of Habitat project #20 will be presented at next month's meeting.

Activity and financial reports reviewed.

Unfinished/Other business/Public Comments: None
Meeting adjourned at 10:05 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven D. Riozzi, Chair
Otsego County Housing Committee