



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, May 19, 2011 beginning at 9:30 a.m., in room 100 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #211

1. Call to Order
2. Introductions
3. Additions/Deletions to Agenda
4. Minutes #210 – 4/21/2011
5. Projects
 - A. 063-2000 Bid Opening Sale
 - B. 22-2011 Bid Opening
6. New Business
 - A. Presentation – Kathy Arndt – NEMCSA
 - B. Director Updates
 - C. 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.



AN EQUAL OPPORTUNITY HOUSING PROGRAM



April 21, 2011 - Minutes #210

A meeting of the Otsego County Housing Committee was held in room 212 of the County Building. Chair, Steve Riozzi called the meeting to order at 9:30 a.m.

PRESENT: Clark Bates, John LaFave, Steve Riozzi, Karyn Warsow
EXCUSED: Kenneth Glasser, LaVerne Harden, Jim Mathis
OTHERS: Marlene Hopp, Bruce Scott, Dave Burney

Introductions were made.

Additions to agenda: None.

MOTION: by LaFave, approve minutes #209 of 3/17/2011 as presented.
Ayes: Unanimous. Nays: None. Motion Carried.

Projects:

MOTION: by LaFave, approve 22-2011 specifications/cost estimate and release to contractors to bid.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business:

Dave Burney reported on First Call For Help.

Activity and financial reports reviewed.

Director updates:

MOTION: by Warsow, approve to pay residential builder license renewal application of \$150 for housing inspector. Reimburse inspector \$59 for residential builder code legal safety course #364-AP279.

Ayes: Unanimous. Nays: None. Motion Carried.

Director met with MSHDA representatives and a local landlord April 20th to view apartments for rental rehabilitation funds. New program requirements were discussed.

John LaFave excused from meeting.

Otsego Human Services Network agenda and previous minutes submitted.

Unfinished business:

Dwelling at 887 Charles Brink Road #063-2000 will be placed out to bid next month.

Other Business: None

Public Comments: None

Meeting adjourned at 11:20 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven D. Riozzi, Chair
Otsego County Housing Committee