



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, June 16, 2011 beginning at 9:30 a.m., in room 100 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #212

1. Call to Order
2. Introductions
3. Additions/Deletions to Agenda
4. Minutes #211 – 5/19/2011
5. Projects
 - A. 23-2011 Specifications & Cost Estimate
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.



AN EQUAL OPPORTUNITY HOUSING PROGRAM



May 19, 2011 - Minutes #211

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, Kenneth Glasser, Jim Mathis
EXCUSED: LaVerne Harden
OTHERS: Marlene Hopp, Kathy Bradley, William Bland, Carly Jacques, Jenny Wisner, Edward Marcenaro, Kathy Arndt, Erma Backenstose

Introductions were made.

Additions to agenda: None.

MOTION: by LaFave, approve minutes #210 of 4/21/2011 as presented.
Ayes: Unanimous. Nays: None. Motion Carried.

Projects:

Two bids were opened regarding bid# 2011-09, housing project #063-2000.

MOTION: by Glasser, award bid #2011-09 of 887 Charles Brink road home to Scott Scheer of \$11,050, the higher bidder.

Ayes: Unanimous. Nays: None. Motion Carried.

Seven bids were opened regarding housing project #22-2011.

MOTION: by Glasser, award 22-2011 bid of \$6,090 to William Bland Custom Homes. Project to be financed from CDBG program income funds.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business:

Kathy Arndt reported from Northeast Michigan Community Service Agency.

Kathy Bradley reported from Michigan Works!

John LaFave excused from meeting.

Activity and financial reports reviewed.

Director updates:

Director met with City Officials - Mayor Jenkins, Manager/DDA - Joe Duff, Economic Development Director - Jeff Ratcliffe and three MSHDA representatives regarding community development and main street initiatives. Director will be attending MSHDA's presentation of the main street initiative to the DDA on June 7th.

Housing board member Karyn Warsow resigned April 28, 2011. Board is currently seeking a new member.

Unfinished business:

Dwelling located in the Village of Vanderbilt remains for sale.

Other Business:

MOTION: by Glasser, purchase computer and monitor per quotes.

Ayes: Unanimous. Nays: None. Motion Carried.

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