NOTICE OF MEETING

The Otsego County Housing Committee will hold a regular meeting on Thursday, July 18, 2013 beginning at 9:30 a.m., in room 100 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #235

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Minutes #234 – June 20, 2013
6. Projects
   A. HO-0812-118852 Bid Opening
   B. HO-0812-119129 Specifications
   C. Paid Mortgage 020-97
   D. 003-1999 Default
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
June 20, 2013 - Minutes #234

A meeting of the Otsego County Housing Committee was held in room 100 of the County Building. Chairman, Steve Riozzi called the meeting to order at 9:30 a.m.

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

Introductions were made followed by the Pledge of Allegiance led by Marlene Hopp.

Additions to agenda: Projects HO-0812-119230 emergency project

MOTION: by Charles Berlin, approve minutes #233 of May 16, 2013 as presented.
Ayes: Unanimous. Nays: None. Motion Carried

Projects:
MOTION: by Kenneth Glasser, approve project HO-0812-118852 specifications and cost estimate. Release to contractors to bid.
Ayes: Unanimous. Nays: None. Motion Carried

Three bids received regarding project HO-0812-119230.
MOTION: by John LaFave, approve project HO-0812-119230 bid of $5,720 to GPS Construction, with owner match of $720 plus three percent of bid.
Ayes: Unanimous. Nays: None. Motion Carried

New Business:
Final targeting strategy submitted to board.

Director updates:
Director discussed status of the ten and five unit apartment complexes.

Activity and month end financial reports reviewed.

Unfinished business, Other business: None

Public Comments: None

Meeting adjourned at 10:23 a.m.

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