



## 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, 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  
Otsego County Housing Committee

---

Steven D. Riozzi, Chair  
Otsego County Housing Committee