NOTICE OF MEETING

The Otsego County Housing Committee will hold a regular meeting on Thursday, August 18, 2011 beginning at 9:30 a.m., in room 100 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #214

1. Call to Order
2. Introductions
3. Additions/Deletions to Agenda
5. Projects
   A. Bid Opening
      1. 24-2011
      2. RR-0812-73560
   B. Specifications/Cost Estimate
      1. 28-2011
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.
July 21, 2011 - Minutes #213

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

PRESENT: Clark Bates, LaVerne Harden, John LaFave, Steve Rizzi, Jim Mathis,
EXCUSED: Kenneth Glasser
OTHERS: Marlene Hopp, Bruce Scott, Ed Marcenaro, Rebecca McVannel, Russell Suiter

Additions/deletions to agenda: Project #25-2011 removed from agenda.

Introductions were made.

MOTION: by Bates, approve minutes #212 of 6/16/2011 as presented.
Ayes: Unanimous.  Nays: None.  Motion Carried.

MOTION: by LaFave, approve Joe Wambold as housing member with term ending 7/21/2014.
Ayes: Unanimous.  Nays: None.  Motion Carried.

Projects:
Three bids opened and reviewed.
Ayes: Unanimous.  Nays: None.  Motion Carried.

MOTION: by Mathis, approve project 24-2011 specifications/cost estimate and release to contractors to bid.
Ayes: Unanimous.  Nays: None.  Motion Carried.

Two bids opened and reviewed.
MOTION: by LaFave, approve project 29-2011 specifications and cost estimate. Award bid to Earthworks in the amount of $3,630. Project to be financed from CDBG program income funds.
Ayes: Unanimous.  Nays: None.  Motion Carried.

MOTION: by Bates, approve RR-0812-73560 cost estimate, specifications and release to contractors to bid.
Ayes: Unanimous.  Nays: None.  Motion Carried.

New Business – Director updates:
Director discussed 2012 budget reports, section 3 policy and rental rehabilitation to Committee.
Activity and financial reports reviewed.

Unfinished business: None

Other Business: None

Public Comments: None

Meeting adjourned at 10:15 a.m.

Marlene K. Hopp, Director  
Otsego County Housing Committee

Steven D. Riozzi, Chair  
Otsego County Housing Committee