



Otsego
COUNTY
M I C H I G A N

Otsego County Housing Committee

225 West Main Street, room 213 • Gaylord, Michigan 49735

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NOTICE OF MEETING

The Otsego County Housing Committee will hold a regular meeting on Thursday, September 15, 2011 beginning at 9:30 a.m., in room 100 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #215

1. Call to Order
2. Introductions
3. Additions/Deletions to Agenda
4. Minutes #214 – 8/18/2011
5. Projects
 - A. Bid Opening
 1. 28-2011
 2. 32-2011
 - B. Specifications/Cost Estimate
 1. 31-2011
 - C. Amended Project
 1. 23-2011
6. Rental Development Grant Application
7. New Business
 - A. Director Updates
 - B. Activity & Financial Reports
8. Unfinished Business
9. 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



EQUAL HOUSING
OPPORTUNITY

August 18, 2011 - Minutes #214

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 9:31 a.m.

PRESENT: Clark Bates, Kenneth Glasser, LaVerne Harden, John LaFave,
Steve Riozzi, Jim Mathis

EXCUSED: None

OTHERS: Marlene Hopp, Bruce Scott, Kevin Wilcox, Adaleen Harden,
Russell Suiter

Additions/deletions to agenda: None

Introductions were made.

MOTION: by LaFave, approve minutes #213 of 7/21/2011 as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

Projects:

Two bids opened and reviewed.

MOTION: by Glasser, award 24-2011 bid of \$13,141 to Jordan Construction Group Inc. Project to be financed from CDBG and CDBG program income.

Ayes: Unanimous. Nays: None. Motion Carried.

Two bids opened and reviewed.

MOTION: by Mathis, award RR-0812-73560 bud of \$51,800 to Ferriss Contracting. Project to be financed from CDBG rental rehabilitation funds and landlord match.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Glasser, approve project 28-2011 specifications/cost estimate up to \$25,000 and release to contractors to bid.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business – Director updates:

Director updated Committee of the rental rehabilitation application.

Activity and financial reports reviewed.

Unfinished business: None

Other Business: None

Public Comments: None

Meeting adjourned at 10:33 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven D. Riozzi, Chair
Otsego County Housing Committee