



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 16, 2010 beginning at 9:30 a.m., in room 100 of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #203

1. Call to Order
2. Additions/Deletions to Agenda
3. Minutes #202 – 7/22/2010
4. Projects
 - a. 063-2000 Auction sale – Bid Opening
 - b. VILL2000-01 – Diane Pompei
 - c. RR-0812-51267 – Specifications, Cost Estimate, Plans
 - d. Paid Mortgages
5. New Business
 - a. Activity & Financial Reports
 - b. Director Updates
6. Unfinished Business
7. Other Business
8. Public Comments
9. 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

July 22, 2010 - Minutes #202

A meeting of the Otsego County Housing Committee was held in room 100 of the County Building. Chair, Steve Riozzi called the meeting to order at 9:32 a.m.

PRESENT: Steve Riozzi, Clark Bates, LaVerne Harden, Jim Mathis,
Karyn Warsow

EXCUSED: Kenneth Glasser

OTHERS: Marlene Hopp, Bruce Scott, Judith Jarecki

Additions to agenda: Delete #3 reappoint LaVerne Harden as he was appointed June 17, 2010, add VA letter.

MOTION: by Harden, approve minutes #201 of 6/23/2010 as corrected.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Mathis, deny 014-2010 based on excessive debt and lack of equity.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Warsow, approve \$10,000 of CDBG program income funds for Habitat for Humanity house #18.

Ayes: Unanimous. Nays: None. Motion Carried.

Case #VILL 2000-01 appraisal and market analysis presented.

MOTION: by Warsow, list VILL 2000-01 on market, starting at \$65,000.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business:

MOTION: by Mathis, approve the Otsego County Housing Committee Contractor Specification, Materials and Methods Manual.

Ayes: Unanimous. Nays: None. Motion Carried.

Activity and financial reports were presented and reviewed.

Director Updates:

Closed on two MSHDA property improvement program projects that are currently under repair, these are funds that are leveraged with our county allocation grant.

Home repair inserts went out to Otsego County residents recently. Modified newspaper advertisement and will place in Weekly Choice and Our Home Town newspapers.

Owners/landlords in the downtown City of Gaylord received a rental rehabilitation flyer and guidelines recently. One landlord responded and submitted an application this week.

MSHDA rental rehabilitation grant agreement of \$166,700 was signed and submitted July 7, 2010. Environmental assessment will need to be performed prior to release of funds.

Board approved Chair to sign letter to Carol Moorman, Housing Development Coordinator for Goodwill's Transitional Housing for Homeless Veterans project addressing unmet needs identified in our 2010 housing needs assessment and plan for housing.

Unfinished business:

Case #063-2000 auction sale information presented to board. Auction date is unknown.

Other Business: None

Public Comments:

Warsow reported on the research group of the TIGER grant.

The Clothing Room is seeking rent free space.

Meeting adjourned at 10:30 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven D. Riozzi, Chair
Otsego County Housing Committee