NOTICE

May 21, 2009 - Minutes #188

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

PRESENT: Clark Bates, Kenneth Glasser, LaVerne Harden, Jim Mathis, Steve Riozzi, Edwin Vinecki

EXCUSED: Karyn Warsow

OTHERS: Marlene Hopp, Cindee Polena, James Smith

Additions to agenda: None

MOTION: by Bates approve minutes #187 of 1/15/2009.
Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Glasser nominate LaVerne Harden as Vice-Chair of the Otsego County Housing Committee.
Ayes: Unanimous. Nays: None. Motion Carried.

Director presented two HUD homes currently listed. Rotary had nothing new to report.

MSHDA Counselor, James Smith presented his homeownership counseling services.
MOTION: by Glasser to review contractual process and place out to advertise if required.
Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Vinecki that financial reports be approved.
Ayes: Unanimous. Nays: None. Motion Carried.

Additional/Other Business:
Affordable Housing conference is scheduled June 1-3, 2009.
Housing office will be moving to rooms 105-106 downstairs later in the year, after renovations and move of other offices.

Public Comments: None.

Meeting adjourned at 10:25 a.m.