

January 18, 2018 - Minutes #282

A regular meeting of the Otsego County Housing Committee was held in conference room 212 of the County Building. Chairman, Steven Riozzi, called the meeting to order at 9:30 a.m.

PRESENT: John LaFave, Jim Mathis, Julie Powers, Steven Riozzi, Duane Switalski, Joseph Wambold
EXCUSED: Tammy LaBouef
OTHERS: Marlene Hopp, David Delaney, Todd Seidell, Kristen Lappan, Kevan Flory by telephone conference

The Pledge of Allegiance was led by Marlene Hopp.

MOTION: by John LaFave, approval of regular minutes #281 of November 16, 2017, as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

Unfinished Business:

Per owner request, roofing project #13-2017 to be submitted out to bid in March 2018.

Contractor recently ceased project #04-2017 and reported that he will be filing for bankruptcy. Discussion with committee and attendees of project concerns and continuance. Housing staff and committee to continue with bid process as planned.

MOTION: by Duane Switalski, a lead risk assessment/inspection to be performed on project 04-2017, act on the report and suspend mortgage payments until project completion.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business:

MOTION: by Julie Powers, approve to discharge housing project #14-2005 mortgage, as being paid in full.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Joseph Wambold, approve to discharge housing project #055-2000 mortgage, as being paid in full.

Ayes: Unanimous. Nays: None. Motion Carried.

Reports:

Director reported that housing grant #MSC-2015-0812-HOA ended 12/31/2017 completed and received final draw request 1/11/2018. We will continue to fund housing projects with our CDBG program income resources.

Inspector concluded that he will submit revised bid specifications of project #04-2017 to Director and set meeting dates.

Bills and Communications:

Activity and financial reports were presented and reviewed.

MOTION: by Julie Powers, receive and file month end financial reports, ending December 31, 2017.

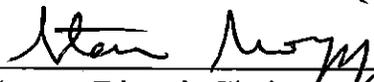
Ayes: Unanimous. Nays: None. Motion Carried.

Public Comments: None

Meeting adjourned at 11:35 a.m.



Marlene K. Hopp, Director
Otsego County Housing Committee



Steven Riozzi, Chairman
Otsego County Housing Committee