



Otsego County Housing Committee

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

(989) 731-7570 • Fax 989-731-7599 • TTY 1-800-649-3777

NOTICE OF MEETING

The Otsego County Housing Committee will hold a regular meeting on Thursday, July 20, 2017 beginning at 9:30 a.m., in conference room 212, second floor of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #276

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Regular Minutes #275 – June 15, 2017
6. Board Reappointment - Joseph Wambold
7. Projects
 - a. 01-2017 Bid Opening, Rehabilitation w/lead
 - b. 04-2017 Bid Opening, Rehabilitation w/lead
 - c. 05-2017 Bid Opening, Furnace
 - d. Habitat #14 Discharge Mortgage
 - e. Habitat #18 Discharge Mortgage
8. Reports
 - a. Director Updates
 - b. Inspector Project Updates
 - c. Activity & Financial Reports
9. New Business
10. Other Business
11. Public Comments
12. 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



June 15, 2017 - Minutes #275

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

PRESENT: John LaFave, Jim Mathis, Julie Powers, Duane Switalski, Joseph Wambold

EXCUSED: Steven Riozzi

OTHERS: Marlene Hopp, Kevan Flory

The Pledge of Allegiance was led by John LaFave.

Additions or deletions to agenda: Agenda was revised and submitted.

MOTION: by Julie Powers, approval of regular minutes #274 of April 13, 2017, as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Duane Switalski, support to apply for the MSHDA blight elimination grant within Otsego County.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Joseph Wambold, approve to amend HO-0812-132133 project.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Jim Mathis, approve project 01-2017 specifications and cost estimate. Release to contractors to bid.

Ayes: John LaFave, Jim Mathis, Duane Switalski, Joseph Wambold.

Nays: Julie Powers.

Excused: Steven Riozzi.

Motion Carried.

MOTION: by Joseph Wambold, approve project 04-2017 specifications and cost estimate. Release to contractors to bid.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Duane Switalski, approve project 05-2017 specifications and cost estimate. Release to contractors to bid.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Joseph Wambold, approve to discharge mortgage #04-2005 from doubtful account due to foreclosure and death of owner.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Julie Powers, approve to discharge mortgage HO-0812-128959.
Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Duane Switalski, approve to forgive annual deferred loan amount of #RR-0812-121992 project and Finance department to write off from the housing notes and receivable account, as presented.
Ayes: Unanimous. Nays: None. Motion Carried.

Reports - Director Updates:
Reported Charles Berlin's resignation from board and in need of new member.

Inspector Updates: Busy with housing projects.

Activity and financial reports were presented and reviewed.
MOTION: by Duane Switalski, receive and file month end financial reports, ending April - May 2017.
Ayes: Unanimous. Nays: None. Motion Carried.

New Business: None

Other Business: Joseph Wambold to be excused until October 2017.

Public Comments: None

Meeting adjourned at 10:45 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

John LaFave, Vice-Chairman
Otsego County Housing Committee