

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: Tammy LaBouef, John LaFave, Jim Mathis, Julie Powers,
Steven Riozzi,

EXCUSED: Duane Switalski, Joseph Wambold

OTHERS: Marlene Hopp, Kevan Flory

The Pledge of Allegiance was led by Marlene Hopp.

Additions or deletions to agenda: Application for appointment to housing board –
Tammy LaBouef.

MOTION: by Julie Powers, approval of regular minutes #275 of June 15, 2017, as
presented.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Tammy LaBouef, reappoint Joseph Wambold to the Housing
Committee, term to expire 12/31/2020.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by John LaFave, appoint Tammy LaBouef to the Housing Committee,
term to expire 12/31/2020.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Jim Mathis, award project 01-2017 total rehabilitation bid of
\$36,118.15 to Simmons & Son Builders. CDBG and CDBG program income funds
to be used.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Tammy LaBouef, award project 04-2017 total rehabilitation bid of
\$53,463.85 to Simmons & Son Builders. CDBG program income funds to be used.
Pending MEDC approval.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Julie Powers, award project .05-2017 total rehabilitation bid of
emergency repairs bid of \$6,750 to Forman Mechanical. CDBG program income
funds to be used.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Tammy LaBouef, approve to discharge habitat #14 mortgage, as
being paid in full.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by John LaFave, approve to discharge habitat #18 mortgage, as being paid in full.

Ayes: Unanimous. Nays: None. Motion Carried.

Reports - Director Updates:

MSHDA blight elimination grant application, board membership, MEDC fiscal year reports, preparing next year 2018 budgets.

Inspector Updates: Busy with home inspections.

Activity and financial reports were presented and reviewed.

MOTION: by Tammy LaBouef, receive and file month end financial reports, ending June 30, 2017.

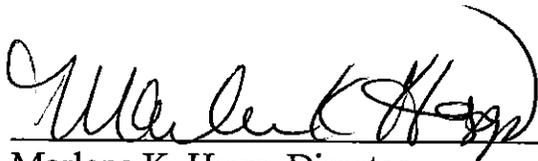
Ayes: Unanimous. Nays: None. Motion Carried.

New Business: None

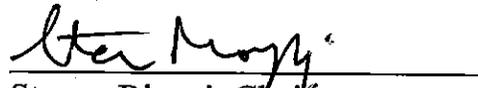
Other Business: None

Public Comments: None

Meeting adjourned at 11:05 a.m.



Marlene K. Hopp, Director
Otsego County Housing Committee



Steven Rioszi, Chairman
Otsego County Housing Committee