

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

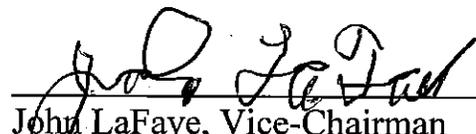
Other Business: Joseph Wambold to be excused until October 2017.

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