



## Otsego County Housing Committee

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

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### NOTICE OF MEETING

**The Otsego County Housing Committee will hold a regular meeting on Thursday, June 16, 2016 beginning at 9:30 a.m., in conference room 212, second floor of the County Building 225 West Main Street, Gaylord MI 49735.**

### AGENDA #265

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Regular Minutes 264 – May 19, 2016
6. Reappointment – Charles Berlin
7. Annual Forgivable Deferred RR-0812-12992
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



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OPPORTUNITY

May 19, 2016 - Minutes #264

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: Charles Berlin, Kenneth R. Glasser, John LaFave, Jim Mathis, Steven Riozzi, Joseph Wambold  
EXCUSED: Tammy LaBouef  
OTHERS: Marlene Hopp

The Pledge of Allegiance was led by Marlene Hopp.

Additions or deletions to agenda: None.

MOTION: by John LaFave, approval of regular minutes #263 of April 21, 2016, as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

The program guidelines and applicant requirements were reviewed.

MOTION: by Kenneth R. Glasser, approve to revise program guidelines and applicant requirements based on new CDBG program loans. CDBG deferred loan funds, 50% deferred and 50% forgiven over 5 years, prorated yearly. CDBG program income funds will offer a 0-3% loan with monthly payment up to a 25 year mortgage.

Ayes: Unanimous. Nays: None. Motion Carried.

The Otsego County Place-Based Targeting Strategy was reviewed.

MOTION: by Joseph Wambold, approve revisions to the Otsego County Place-Based Targeting Strategy.

Ayes: Unanimous. Nays: None. Motion Carried.

Reports - Director Updates:

Director presented the updated partnership profile, the targeting strategy will be uploaded to the profile; Director thanked the board for their concerned comments, correspondence from northeast housing directors to the Michigan Strategic Fund.

Activity and financial reports were presented and reviewed.

MOTION: by Charles Berlin, approve month end financial reports ending April 30, 2016.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business: None

Other Business: None

Public Comments: None

Meeting adjourned at 10:20 a.m.

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Marlene K. Hopp, Director  
Otsego County Housing Committee

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Steven Riozzi, Chairman  
Otsego County Housing Committee