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

PRESENT: Charles Berlin, Kenneth R. Glasser, John LaFave, Jim Mathis, Steven Rizzi, 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.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven Riozzi, Chairman
Otsego County Housing Committee