

March 15, 2018 - Minutes #284

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: John LaFave, Tammy LaBouef, Jim Mathis, Steven Riozzi, Duane Switalski
EXCUSED: Julie Powers, Joseph Wambold
OTHERS: Marlene Hopp, Kevan Flory, Chester Irland, Donnie Ray

The Pledge of Allegiance was led by Marlene Hopp.

MOTION: by Jim Mathis, approval of special housing meeting minutes #283 of February 8, 2018, as presented.

Ayes: Unanimous. Motion Carried.

Unfinished Business:

Committee reviewed project 04-2017 rehabilitation amendment.

MOTION: by Tammy LaBouef, approve to amend 04-2017 project \$6,550 and fund as non-mortgaged funds from CDBG program income.

Ayes: Unanimous. Motion Carried.

New Business:

Project 12-2017 - Committee opened and reviewed three roof bids.

MOTION: by Duane Switalski, approve bid specifications and cost estimate of project 12-2017. Award roof bid of \$10,042 to Northern lights Construction LLC with CDBG program income funds.

Ayes: Unanimous. Motion Carried.

Project 13-2017 - Committee opened and reviewed three roof bids.

MOTION: by Tammy LaBouef, approve bid specifications and cost estimate of project 13-2017. Award roof bid of \$12,600 to Straight Sides Construction with CDBG program income funds.

Ayes: Unanimous. Motion Carried.

Project 14-2017 - Committee opened and reviewed four roof bids.

MOTION: by John LaFave, approve bid specifications and cost estimate of project 14-2017. Award roof bid of \$9,700 to Northern Lights Construction LLC with CDBG program income funds.

Ayes: Unanimous. Motion Carried.

Project 15-2017 - Committee opened and reviewed four roof bids.

MOTION: by Duane Switalski, approve bid specifications and cost estimate of project 15-2017. Award roof bid of \$5,950 to ASAP Roofing with CDBG program income funds.

Ayes: Tammy LaBouef, Jim Mathis, Steven Riozzi, Duane Switalski.

Nays: LaFave

Excused: Julie Powers, Joseph Wambold

Motion Carried.

MOTION: by Tammy LaBouef, secondary motion on 15-2017, if ASAP Roofing bid is not found to be sound, the board will award the bid to the 2nd lowest bid of \$8,400 to Feldhauser Construction.

Ayes: Unanimous. Motion Carried.

Reports:

Director reported on activity in office with housing projects.

Inspector reported on bids received and numerous inspections performed.

MOTION: by Duane Switalski, remove the limit for emergency roof repairs.

Ayes: Unanimous. Motion Carried.

Bills and Communications:

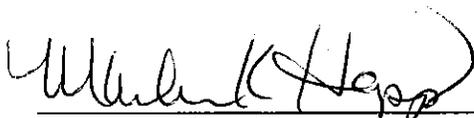
Activity and financial reports were presented and reviewed.

MOTION: by Tammy LaBouef, receive and file month end financial reports, ending February 28, 2018.

Ayes: Unanimous. Motion Carried.

Public Comments: None

Meeting adjourned at 10:55 a.m.



Marlene K. Hopp, Director
Otsego County Housing Committee



Jim Mathis, Chairman, In Pro-tem
Otsego County Housing Committee