



Otsego County Housing Committee

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

(989) 731-7570 • Fax 989-731-7599 • TTY 1-800-649-3777

NOTICE OF MEETING

The Otsego County Housing Committee will hold a regular meeting on Thursday, March 16, 2017 beginning at 9:30 a.m., in conference room 212, second floor of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #273

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Regular Minutes #272 – February 16, 2017
6. Projects
 - a. HO-0812-132133 Bid Opening
 - b. VILL 2000-10 / VILL 2000-02 Foreclosure
7. Reports
 - a. Director Updates
 - b. Inspector Project Updates
 - c. Activity & Financial Reports
8. New Business
9. Other Business
10. Public Comments
11. 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



EQUAL HOUSING
OPPORTUNITY

February 16, 2017 - Minutes #272

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
EXCUSED: Charles L. Berlin, Steven Riozzi, Joseph Wambold
OTHERS: Kevan Flory, Marlene Hopp

The Pledge of Allegiance was led by John LaFave.

Additions or deletions to agenda: Revised agenda submitted.

MOTION: by Jim Mathis, approval of regular minutes #271 of December 15, 2016, as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Julie Powers, approve HO-0812-132133 specifications/cost estimate and release to contractors to bid.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Duane Switalski, approve RR-0812-121992 subordination request from mBank.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Jim Mathis, approve HO-0812-131452 modifications of contractors, bid in the amount of \$39,845. With the use of MSF and CDBG program income deferred funds.

Ayes: Unanimous. Nays: None. Motion Carried.

Director reviewed correspondence from Attorney.

MOTION: by Duane Switalski, begin foreclosure proceedings on VILL 2000-10/2000-02 project, after notice.

Ayes: Unanimous. Nays: None. Motion Carried.

Reports - Director Updates:

Correspondence from MSHDA: HOME application status; modifications of forms and reports.

Inspector Updates:

Anticipating completion of two projects to perform inspections.

Activity and financial reports were presented and reviewed.

New Business: None

Other Business: None

Public Comments: None

Meeting adjourned at 11:26 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

John LaFave, Vice-Chairman
Otsego County Housing Committee