



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, March 17, 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 #262

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Regular Minutes 261 – February 18, 2016
6. Projects – Discharge Mortgages
 - A. Project #29-2011 Paid
 - B. Project #11-2007 Settlement Offer Paid
 - C. Forgivable Project #RR-0812-58369
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



February 18, 2016 - Minutes #261

A public hearing and 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, Tammy LaBouef, John LaFave, Jim Mathis, Steven Riozzi
EXCUSED: Joseph Wambold
OTHERS: Marlene Hopp, Kevan Flory

The Pledge of Allegiance was led by Marlene Hopp.

Additions or deletions to agenda: None.

MOTION: by John LaFave, approval of regular minutes #260 of December 17, 2015, as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

Projects:

MOTION: by Kenneth R. Glasser, approve to forgive annual amount of #RR-0812-104869 project and Finance Dept. to write off from the housing notes receivable account, as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

The remaining property taxes of housing project #30-92 and #013-97 was paid by the owner. Property taxes and home owners insurance are current. Foreclosure ceased.

Settlement offer of deferred loan #11-2007 was submitted back to credit bureau to correct fee charge.

Reports - Director Updates:

Director reported correspondence of MSHDA/MEDC merge, new required documentation for draw requests, regional housing meeting to be held February 24, 2016 at Shepherd, MI.

Final target market analysis for Otsego County submitted to board. Analysis review will be held March 9, 2016 at Grayling City building.

Grant application MSC-2015-0812-HOA pending environment review completion.

Inspector updates:

Kevan Flory, Inspector reported status of pending projects.

Activity and financial reports were presented and reviewed.

New Business: None

Other Business: None

Public Comments: None

Meeting adjourned at 10:24 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven Riozzi, Chairman
Otsego County Housing Committee