NOTICE OF MEETING

The Otsego County Housing Committee will hold a regular meeting on Thursday, May 19, 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 #264

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Additions/Deletions to Agenda
5. Regular Minutes 263 – April 21, 2016
6. Project Guidelines
7. Targeting Strategy
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.
April 21, 2016 - Minutes #263

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

The Pledge of Allegiance was led by Marlene Hopp.

Additions or deletions to agenda: None.

MOTION: by Kenneth Glasser, approval of regular minutes #262 of March 17, 2016, as presented.
Ayes: Unanimous. Nays: None. Motion Carried.

Projects: A mortgage discharge was presented and reviewed.
MOTION: by Tammy LaBouef, approve to discharge mortgage of project #22-2011.
Ayes: Unanimous. Nays: None. Motion Carried.

Reports - Director Updates:
Director reported on Michigan Strategic Fund updates, MSHDA public hearing held April 14 in Gaylord, comment period ends May 6th. Auditors review of housing files.

Inspector updates:
Kevan Flory, Inspector reported status of pending projects and Land Use activities.

Activity and financial reports were presented and reviewed.
MOTION: by Jim Mathis, approve month end financial reports ending March 31, 2016.
Ayes: Unanimous. Nays: None. Motion Carried.

New Business: None
Other Business: None
Public Comments: None

Meeting adjourned at 10:00 a.m.

_________________________________________  _________________________________________
Marlene K. Hopp, Director                  Steven Riozzi, Chairman
Otsego County Housing Committee            Otsego County Housing Committee