November 16, 2017 - Minutes #281

A regular meeting of the Otsego County Housing Committee was held in conference room 212 of the County Building. Chairman, Steven Riziozzi, called the meeting to order at 9:37 a.m.

PRESENT: Tammy LaBouef, John LaFave, Julie Powers, Steven Riziozzi, Duane Switalski
EXCUSED: Jim Mathis, Joseph Wambold
OTHERS: Marlene Hopp, Kevan Flory

The Pledge of Allegiance was led by Steven Riziozzi.

MOTION: by John LaFave, approval of regular minutes #279 of October 19, 2017, and special housing meeting minutes #280 of November 2, 2017, as presented.  Ayes: Unanimous.  Nays: None.  Motion Carried.

Unfinished Business:
Project 12-2017: opened and reviewed one roofing bid.  

Project 13-2017: opened and reviewed one roofing bid.  

New Business:
Grant initiatives presented and discussed.

MOTION: by Duane Switalski, approve to discharge housing project #Habitat 17 mortgage, as being paid in full. Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by John LaFave, approve to discharge housing project #006-94 mortgage, as being paid in full. Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Duane Switalski, approve to discharge housing project #09-2003 mortgage, as being paid in full. Ayes: Unanimous. Nays: None. Motion Carried.
Reports:
Director reported on housing projects under rehabilitation; January 2018 grant opportunity; presented updates to Board of Commissioners on November 14, 2017.

Bills and Communications:
Activity and financial reports were presented and reviewed.
MOTION: by Duane Switalski, receive and file month end financial reports, ending October 31, 2017.
Ayes: Unanimous. Nays: None. Motion Carried.

Public Comments: None

Meeting adjourned at 10:45 a.m.

[Signatures]
Marlene K. Hopp, Director
Otsego County Housing Committee

[Signature]
Steven Rioszi, Chairman
Otsego County Housing Committee