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 Riozzi, called the meeting to order at 9:37 a.m.

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

The Pledge of Allegiance was led by Steven Riozzi.

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.
MOTION: by Tammy LaBouef, resubmit project 12-2017 out to bid in March 2018.
Ayes: Unanimous. Nays: None. Motion Carried.

Project 13-2017: opened and reviewed one roofing bid.
MOTION: by Tammy LaBouef, approve 13-2017 specifications and cost estimate. Award roof bid of $18,500 to ASAP Roofing. Project to be financed by CDBG program income funds.
Ayes: Unanimous. Nays: None. Motion Carried.

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.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven Riozzi, Chairman
Otsego County Housing Committee