

October 19, 2017 - Minutes #279

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 9:35 a.m.

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

The Pledge of Allegiance was led by Steven Riozzi.

Additions to agenda: None.

MOTION: by Tammy LaBouef, approval of regular minutes #278 of September 21, 2017, as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

Unfinished Business:

Previous changes of bylaws were reviewed.

MOTION: by Julie Powers, approve modified bylaws, as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business:

Project 12-2017: opened and reviewed two roofing bids. Committee recommended that the bid specifications be modified and contractors rebid project. A special meeting to be scheduled due to the roofing and weather conditions.

Project 13-2017: opened and reviewed two roofing bids.

MOTION: by Duane Switalski, approve bid specifications and cost estimate of project 13-2017. Award roofing bid of \$3,950 to ASAP Roofing, pending verification of project specifications. If not, resubmit out to re-bid.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by John LaFave, approve to discharge housing project #HO-0812-124871 mortgage, as being paid in full.

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by John LaFave, approve to discharge housing project #10-2017 mortgage, as being paid in full.

Ayes: Unanimous. Nays: None. Motion Carried.

Reports:

Director and Inspector reported on rehabilitation projects under rehabilitation and pending modifications to projects.

Bills and Communications:

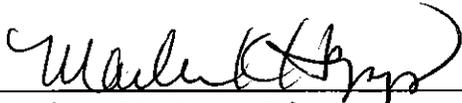
Activity, financial reports and budget amendment were presented and reviewed.

MOTION: by Tammy LaBouef, receive and file month end financial reports, ending September 30, 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