A regular meeting of the Otsego County Housing Committee was held in conference room 212 of the County Building. Chairman, Steven Rizoski, called the meeting to order at 9:35 a.m.

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

The Pledge of Allegiance was led by Steven Rizoski.

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 Riazzi, Chairman
Otsego County Housing Committee