

September 21, 2017 - Minutes #278

A regular meeting of the Otsego County Housing Committee was held in conference room 212 of the County Building. Vice-Chairman, John LaFave, called the meeting to order at 9:32 a.m.

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

The Pledge of Allegiance was led by John LaFave.

Additions to agenda: None.

MOTION: by Tammy LaBouef, approval of regular minutes #277 of August 17, 2017, as presented.

Ayes: Unanimous. Nays: None. Motion Carried.

New Business:

MOTION: by Julie Powers, approve to discharge housing project #03-2009 mortgage, as being paid in full

Ayes: Unanimous. Nays: None. Motion Carried.

MOTION: by Duane Switalski, approve to discharge rental rehabilitation project #RR-0812-91764 deferred mortgage.

Ayes: Unanimous. Nays: None. Motion Carried.

Program qualifications guide presented and reviewed.

Unfinished business:

Modifications to by-laws were reviewed. Committee recommended more changes to be brought to next meeting for review and approval.

Report of the Director:

Office closed on four (4) housing projects with clients and contractors; reviewed 2018 budgets with Administrator and Finance Director.

Inspector Updates: Not present.

Bills and Communications:

Activity and financial reports were presented and reviewed.

MOTION: by Tammy LaBouef, receive and file month end financial reports, ending August 31, 2017.

Ayes: Unanimous. Nays: None. Motion Carried.

Other Business: None

Public Comments: None

Meeting adjourned at 10:41 a.m.

  
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Marlene K. Hopp, Director  
Otsego County Housing Committee

  
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John LaFave, Vice-Chairman  
Otsego County Housing Committee