October 25, 2018 - Minutes #289

A regular meeting of the Otsego County Housing Committee was held in conference room 212 of the County Building. Steven Riozzi, Chairman, called the meeting to order at 9:30 a.m.

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

The Pledge of Allegiance was led by Steven Riozzi.

MOTION: by Tammy LaBouef, approval of regular and public hearing housing minutes #288 of August 16, 2018, as presented.
Ayes: Unanimous. Motion Carried.

Unfinished Business: None

New Business:
Committee opened and reviewed one roof bid regarding project 18-2017.
MOTION: by John LaFave, approve bid specifications and cost estimate of project 18-2017. Award roof bid of $10,285 to Alpine Roofing Inc. with CDBG PY 2017 program income funds.
Ayes: Unanimous. Motion Carried.

Committee opened and reviewed two septic bids regarding project 19-2017.
MOTION: by Tammy LaBouef, approve bid specifications and cost estimate of project 19-2017. Award septic bid of $5,480 to F & F Excavating, LLC with CDBG PY 2017 program income funds.
Ayes: Unanimous. Motion Carried.

Director Reports:
Director reported updates with Michigan Economic Development Corporation (MEDC) new forms and staff for the PY 2017 program income emergency repair funding. Received grant agreement from Michigan State Housing Development Authority (MSHDA) HOME funding for rehabilitation program, targeting the City of Gaylord residential dwellings.

Housing Inspector - no report.

Bills and Communications:
Activity and financial reports were presented and reviewed.
MOTION: by Duane Switalski, receive and file month end financial reports, ending September 30, 2018.
Ayes: Unanimous. Motion Carried.

Chairman Steven Riozzi opened the meeting for public comments.

Meeting adjourned at 10:25 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven Riozzi, Chairman
Otsego County Housing Committee