

January 17, 2019 - Minutes #290

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 9:40 a.m.

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

The Pledge of Allegiance was led by Steven Riozzi.

MOTION: by John LaFave, approval of regular and public hearing housing minutes #289 of October 25, 2018, as presented.

Ayes: Unanimous. Motion Carried.

Unfinished Business: None

New Business:

MOTION: by Duane Switalski, approve to discharge housing project #HO-0812-115327 mortgage, as being paid in full.

Ayes: Unanimous. Motion Carried.

MOTION: by Jim Mathis, approve to discharge housing project #07-2009 mortgage, as being paid in full.

Ayes: Unanimous. Motion Carried.

MOTION: by John LaFave, approve project #033-2000 subordination request from Federal Credit Union.

Ayes: Unanimous. Motion Carried.

Director Reports:

Director reported updates of pending projects, environmental review procedures and program marketing.

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 December 31, 2018.

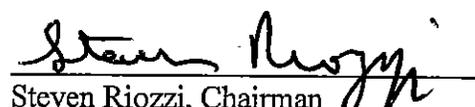
Ayes: Unanimous. Motion Carried.

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