

April 18, 2019 - Minutes #291

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 9:35 a.m.

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

The Pledge of Allegiance was led by Steven Riozzi.

MOTION: by John LaFave, approval of regular housing minutes #290 of January 17, 2019, as presented.

Ayes: Unanimous. Motion Carried.

Unfinished Business: None

New Business:

MOTION: by Tammy LaBouef, approve project HO-0812-000001 draft specifications and cost estimate. Upon finalized specification, lead-based paint and asbestos test results, release to contractors to bid.

Ayes: Unanimous. Motion Carried.

Application for Appointment to the Housing Committee was presented and reviewed.

MOTION: by Duane Switalski, approve Scott Frakes to the Otsego County Housing Committee as an alternate.

Ayes: Unanimous. Motion Carried.

Director Reports:

Director reported on the Federal Home Loan Bank training held March 19, 2019 that staff attended. Emergency projects and funding timelines discussed.

Housing Inspector - no report.

Bills and Communications:

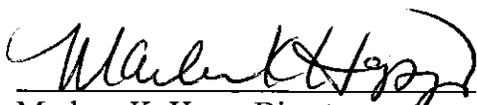
Activity and financial reports were presented and reviewed.

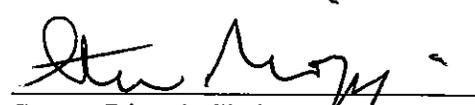
MOTION: by Julie Powers, receive and file month end financial reports, ending March 31, 2019.

Ayes: Unanimous. Motion Carried.

Chairman Steven Riozzi opened the meeting for public comments.

Meeting adjourned at 10:15 a.m.

  
Marlene K. Hopp, Director  
Otsego County Housing Committee

  
Steven Riozzi, Chairman  
Otsego County Housing Committee