

May 16, 2019 - Minutes #292

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, Julie Powers, Steven Riozzi,
Duane Switalski, Joseph Wambold

EXCUSED:

OTHERS: Kevan Flory, Marlene Hopp

The Pledge of Allegiance was led by Marlene Hopp.

MOTION: by John LaFave, approval of regular housing minutes #291 of April 18, 2019, as presented.

Ayes: Unanimous. Motion Carried.

Unfinished Business:

MOTION: by John LaFave, approve project HO-0812-000001 final bid specifications and cost estimate. Release to contractors to bid.

Ayes: Unanimous. Motion Carried.

New Business:

MOTION: by Joseph Wambold, approve project 20-2017 bid specifications and cost estimate for an emergency furnace. Approve 20-2017 bid of \$9,500 from Comfortable Heating. CDBG P.I. funds to be used.

Ayes: Unanimous. Motion Carried.

MOTION: by Joseph Wambold, approve project 23-2017 bid specifications and cost estimate for an emergency water well. Approve 23-2017 bid of \$7,820 from Payton & Sons Well Drilling. CDBG P.I. funds to be used.

Ayes: Unanimous. Motion Carried.

Director Reports:

Emergency projects and funding timelines discussed.

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 April 30, 2019.

Ayes: Unanimous. Motion Carried.

Chairman Steven Riozzi opened the meeting for public comments.

Meeting adjourned at 10:05 a.m.



Marlene K. Hopp, Director
Otsego County Housing Committee



Steven Riozzi, Chairman
Otsego County Housing Committee