

A regular meeting of the Otsego County Housing Committee was held in conference room 212 of the County Building. John LaFave, Vice-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: All present  
OTHERS: Kevan Flory, Marlene Hopp, Janet Weber

The Pledge of Allegiance was led by John LaFave.

MOTION: by Joseph Wambold, approval of regular housing minutes #292 of May 16, 2019, as presented.

Ayes: Unanimous. Motion Carried.

Unfinished Business: None

Member, Steven Riozzi present and resumed meeting as Chairman.

New Business:

MOTION: by Tammy LaBouef, deny project HO-0812-000001 total rehabilitation bid of \$69,351 to South Arm Construction., as being over statutory limit. Submit project out to rebid.

Ayes: Unanimous. Motion Carried.

MOTION: by John LaFave, approve to accept paid mortgage of project HO-0812-121006. Recommend to the Otsego County Board of Commissioners to discharge mortgage.

Ayes: Unanimous. Motion Carried.

MOTION: by John LaFave, approve to forgive five year deferred mortgage loan #RR-0812-121992 rental rehabilitation project. Otsego County Board of Commissioners to discharge mortgage. Finance Department to write off from the housing notes receivable account.

Ayes: Unanimous. Motion Carried.

Director Reports:

Emergency projects and funding timelines discussed. Emergency board meeting to be held on Monday, June 24, 2019 regarding housing project #25-2017 for furnace and roof bids.

Housing Inspector – will contact and meet roofer and mechanical contractors to review project #25-2017 for emergency bids.

Bills and Communications:

Activity and financial reports were presented and reviewed.

MOTION: by Tammy LaBouef, receive and file month end financial reports, ending May 31, 2019.

Ayes: Unanimous. Motion Carried.

Chairman Steven Riozzi opened the meeting for public comments.

Meeting adjourned at 10:40 a.m.

  
Marlene K. Hopp, Director  
Otsego County Housing Committee

  
Steven Riozzi, Chairman  
Otsego County Housing Committee