June 24, 2019 - Minutes #294

An emergency meeting of the Otsego County Housing Committee Emergency board was held on conference call in room 213 of the County Building. Steven Riozzi, Chairman, called the meeting to order at 8:30 a.m.

PRESENT:	Steven Riozzi, John LaFave, Marlene Hopp
EXCUSED:	All present
OTHERS:	None

New Business: Emergency bids received for housing project 25-2017.

Received roofing bid of $6,475 from Alpine Roofing Inc.
MOTION: by Steve Riozzi, approve project 25-2017 roof bid of $6,475 from Alpine Roofing Inc. Approve as a deferred loan, no leverage with CDBG P.I. funds.
Ayes: Unanimous. Motion Carried.

Received two furnace bids. JP Heating of Northern MI $3,499, and Comfortable Heating & Cooling $3,560.
MOTION: by John LaFave, approve project 25-2017 furnace bid of $3,499 from JP Heating & Cooling. Approve as a deferred loan, no leverage with CDBG P.I. funds.
Ayes: Unanimous. Motion Carried.

Meeting adjourned at 8:40 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven Riozzi, Chairman
Otsego County Housing Committee