

A regular meeting of the Otsego County Housing Committee was held in conference room 212 of the County Building. Vice-Chairman, John LaFave called the meeting to order at 9:30 a.m.

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

The Pledge of Allegiance was led by John LaFave.

MOTION: by Duane Switalski, approval of regular housing minutes #293 of June 20, 2019, as presented.
Ayes: Unanimous. Motion Carried.

MOTION: by Tammy LaBouef, approval of emergency housing meeting minutes #294 of June 24, 2019, as presented.
Ayes: Unanimous. Motion Carried.

Member, Jim Mathis and Steven Riozzi present.

Unfinished Business: None

MOTION: by Tammy LaBouef, award project HO-0812-000001 total rehabilitation bid of \$39,950 to Northern Lights Construction LLC, upon review with contractor and MSHDA approval of overage of statutory limit. MSHDA HOME funds to be used.

Ayes: LaBouef, Mathis, Riozzi, Switalski.

Nays: LaFave, Powers.

Motion Carried.

Director reviewed and reported PY 2017 CDBG emergency program income close out of fiscal year reports and public hearing held July 30, 2019.

New Business:

Director reviewed and reported PY 2018 CDBG emergency program income funding of \$66,402.14 fiscal year reports and public hearing held July 30, 2019.

Director Reports:

Director reported to the Board of Commissioners annual report and a public hearing for PY 2017 and PY 2018 held on July 30, 2019; resubmitted HO-0812-000001 to rebid; completed and submitted 2020 budgets; submitted fiscal year documents to MEDC to close out PY 2017 and begin PY 2018 CDBG program income funding.

Housing Inspector – Kevan will be in contact with contractor and owner to review bid and detailed scope of work of project HO-0812-000001.

Inspector, Kevan Flory was excused from the meeting.

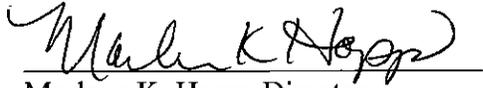
Bills and Communications:

Activity and financial reports were presented and reviewed.

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

Ayes: Unanimous. Motion Carried.

Vice-Chairman, John LaFave opened the meeting for public comments.
Meeting adjourned at 10:38 a.m.



Marlene K. Hopp, Director
Otsego County Housing Committee



John LaFave, Vice-Chairman
Otsego County Housing Co