

November 21, 2019 - Minutes #298

A regular meeting of the Otsego County Housing Committee was held in conference room 212 of the County Building. Chairman, Steven Riozzi called the meeting to order at 9:33 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 Marlene Hopp.

MOTION: by John LaFave, approval of regular housing meeting minutes #296 of October 17, 2019, as presented.

Ayes: Unanimous. Motion Carried.

MOTION: by Tammy LaBouef, approval of emergency housing meeting minutes #297 of October 29, 2019, as presented.

Ayes: Unanimous. Motion Carried.

Unfinished Business:

Project HO-0812-000001 issues with rehabilitation project. Inspector scheduled to meet at project today to resolve matters.

Project 26-2018 emergency roof to begin 11/22/2019.

Project 27-2018 emergency roof to begin next week; emergency furnace and water heater completed, inspection with housing inspector scheduled 11/25/19.

New Business:

MOTION: by Tammy LaBouef, approve bid specifications and cost estimate of rehabilitation project HO-0812-000033. Award rehabilitation bid of \$40,000 to Northern Lights Construction LLC with MSHDA HOME funding.

Ayes: Unanimous. Motion Carried.

MOTION: by Tammy LaBouef, approve to discharge rental rehabilitation project #RR-0812-104869 deferred mortgage.

Ayes: Unanimous. Motion Carried.

MOTION: by John LaFave, approve to discharge housing project #HO-0812-127800 mortgage, as being paid in full.

Ayes: Unanimous. Motion Carried.

Michigan State Housing Development Authority (MSHDA) Neighborhood Enhancement Program (NEP) funding presented and discussed.

MOTION: by John LaFave, approve to apply for MSHDA Neighborhood Enhancement Program grant of \$30,000.

Ayes: Unanimous. Motion Carried.

Director Reports:

Attended a meeting with the northeast region Housing Directors and Tracey Barnes from MSHDA held 10/23/19 in Gaylord regarding MSHDA NEP funding opportunity and future funding concerns were addressed.

Housing Inspector Report:

Inspector will be checking more often on projects.

Bills and Communications:

Activity and financial reports were presented and reviewed.

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

Ayes: Unanimous. Motion Carried.

Chairman, Steven Riozzi opened the meeting for public comments.

Meeting adjourned at 10:47 a.m.

Marlene K. Hopp, Director
Otsego County Housing Committee

Steven Riozzi, Chairman
Otsego County Housing Committee