NOTICE OF MEETING

The Otsego County Housing Committee will hold a regular meeting on Thursday, November 21, 2019 beginning at 9:30 a.m., in conference room 212, second floor of the County Building 225 West Main Street, Gaylord MI 49735.

AGENDA #298

1. Roll Call

2. Pledge of Allegiance

3. Approval of Housing Meeting Minutes
   a. Regular Meeting – October 17, 2019 - Minutes #296
   b. Emergency Meeting – October 29, 2019 – Minutes #297

4. Unfinished Business - Projects
   a. HO-0812-000001 Rehabilitation Status
   b. 26-2018 Emergency Roof
   c. 27-2018 Emergency Roof, Furnace, Water Heater

5. New Business
   a. Project HO-0812-000033 Rehabilitation Specifications and Bid Opening
   b. Discharge Mortgages
      1. Rental Rehab Forgivable Deferred Loan #RR-0812-104869
      2. Deferred Loan #HO-0812-127800
   c. MSHDA Neighborhood Enhancement Program

6. Reports
   a. Director
   b. Inspector

7. Bills and Communications

8. Public Comments

9. Adjournment

In compliance with the Americans with Disabilities Act, persons with physical limitations that may tend to restrict access to or participation in this meeting should contact the Housing office (989-731-7570) at least twelve (12) hours prior to the scheduled start of the meeting.