January 16, 2020 - Minutes #299

A regular meeting of the Otsego County Housing Committee was held in conference room 212 of the County Building. Chairman, Steven Rizozzi called the meeting to order at 9:35 a.m.

PRESENT: Tammy LaBouef, John LaFave, Jim Mathis, Julie Powers, Steven Rizozzi, Duane Switalski
EXCUSED: Joseph Wambold
OTHERS: Marlene Hopp, Meghan Wilson

The Pledge of Allegiance was led by Marlene Hopp.

MOTION: by John LaFave, approval of regular housing meeting minutes #298 of November 21, 2019, as presented.
Ayes: Unanimous. Motion Carried.

Unfinished Business:
Housing project HO-0812-000001 issues between owner and contractor. Inspector and Director has been involved with discussions and meetings on a weekly basis to resolve matters. Extension letter received for a two-week completion of project.

Housing project HO-0812-000033 pending rehabilitation.

Director reviewed the MSHDA Neighborhood Enhancement Program application to the Committee. Still pending with MSHDA.

New Business:
MOTION: by Tammy LaBouef, reappoint Steven Rizozzi to the Otsego County Housing Committee, an additional three-year term expiring 12/31/2022.
Ayes: Unanimous. Motion Carried.

MOTION: by Jim Mathis, reappoint John LaFave to the Otsego County Housing Committee, an additional three-year term expiring 12/31/2022.
Ayes: Unanimous. Motion Carried.

MOTION: by John LaFave, approve to discharge housing project #HO-0812-117593 mortgage, as being paid in full.
Ayes: Unanimous. Motion Carried.

Director Report:
Met with Finance Director regarding housing fund 232.

Inspector Report: Not present.

Bills and Communications:
Activity and financial reports were presented and reviewed.
MOTION: by Duane Switalski, receive and file month end financial reports, ending December 31, 2019.
Ayes: Unanimous. Motion Carried.

Chairman, Steven Rizozzi opened the meeting for public comments.

Meeting adjourned at 10:39 a.m.
Marlene K. Hopp, Director
Otsego County Housing Committee

Steven Rizzzi, Chairman
Otsego County Housing Committee