

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 9:35 a.m.

PRESENT: Tammy LaBouef, John LaFave, Jim Mathis, Julie Powers, Steven Riozzi,
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 Riozzi 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:

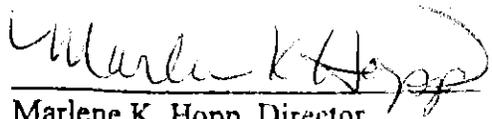
Activity and financial reports were presented and reviewed.

MOTION: by Duane Switalski, receive and file month end financial reports, ending December 31, 2019.

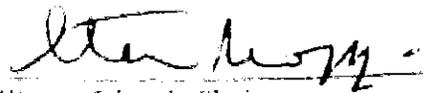
Ayes: Unanimous. Motion Carried.

Chairman, Steven Riozzi opened the meeting for public comments.

Meeting adjourned at 10:39 a.m.



Marlene K. Hopp, Director
Otsego County Housing Committee



Steven Rizzo, Chairman
Otsego County Housing Committee