

July 16, 2020

A regular meeting of the Otsego County Housing Committee was held in conference room 212 of the County Building 225 West Main Street, Gaylord MI 49735. Chairman, Steven Riozzi called the meeting to order at 9:36a.m.

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

The Pledge of Allegiance was led by Steve Riozzi.

MOTION: by Tammy LaBouef, approval of regular housing meeting minutes of May 28, 2020, as presented.

Ayes: Unanimous. Motion Carried.

Unfinished Business:

Rehabilitation to projects HO-0812-000001 and HO-0812-000033 continue. Office staff continue to manage projects by contacting the contractor and home owners for updates.

The amended MSHDA NEP grant agreement was recently received with budget and expiration date changes. The NEP program guidelines and application requirements were reviewed and discussed.

MOTION: by Jim Mathis, approve Otsego County guidelines & applicant requirements for the MEDC CDBG PI program.

Ayes: Unanimous. Motion Carried.

The notice of public hearing scheduled July 28, 2020 will close out \$66,402.14 of CDBG PY2018 and budget in \$85,595.32 of CDBG PY2019 funds.

New Business:

The program income certification of PY 2019 funding, Otsego County citizen participation plan with the Community Development Block Grant Program, PY 2019 CBG application, and CDBG program guidelines and applicant requirements were also reviewed and discussed.

MOTION: by John LaFave, approve Otsego County guidelines & applicant requirements for the MEDC CDBG PI program.

Ayes: Unanimous. Motion Carried.

Director Report:

Busy month with much documentation reporting and deadlines to be met.

Inspector Report: Waiting for HOME funded projects to be finished by contractor.

Bills and Communications:

Activity and financial reports were presented and reviewed.

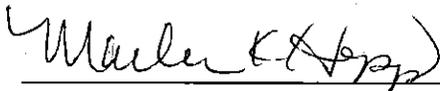
MOTION: by Joseph Wambold, receive and file month end financial reports, ending June 30, 2020.

Ayes: Unanimous. Motion Carried.

Chairman, Steven Riozzi opened the meeting for public comments.

Jim Mathis reported his resignation from the Housing Committee. The Committee wished him well and thanked him for his years of serving.

Meeting adjourned at 10:52 a.m.



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Marlene K. Hopp, Director  
Otsego County Housing Committee



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Steven Riozzi, Chairman  
Otsego County Housing Committee