

September 17, 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 9:42 a.m.

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

The Pledge of Allegiance was led by Steven Riozzi.

MOTION: by John LaFave, approval of regular housing meeting minutes of August 20, 2020, as presented.

Ayes: Unanimous. Motion Carried.

Unfinished Business:

Housing Director and Inspector reported the issues of pending rehabilitation project HO-0812-000001. Final inspection scheduled today.

MOTION: by Steven Riozzi, appoint John LaFave on the Arbitration Board, replacing Jim Mathis.

Ayes: Unanimous. Motion Carried.

MOTION: by Julie Powers, waive \$50 per day on project HO-0812-000001 as of today, based on home owner canceling final inspection, pending results of inspection.

Ayes: Unanimous. Motion Carried.

Project HO-0812-000033 completed, Committee reviewed before and after photos.

New Business:

MOTION: by John LaFave, approve to discharge housing project #02-2009 mortgage, as being paid in full.

Ayes: Unanimous. Motion Carried.

Inspector discussed rehabilitation concerns of project HO-0812-000094. Project pending write-up and lead/asbestos inspection. Director reported that we have contacted other lead and asbestos companies, as Otwell Mawby no longer has an inspector for lead and asbestos.

MOTION: by Duane Switalski, approve bid specifications and cost estimate of emergency roof project 01-2019. Submit out to contractors to bid.

Ayes: Unanimous. Motion Carried.

Director Report: Busy with reports to finalized projects and receive fund reimbursement. Met with Administrator and Finance Director regarding 2021 budget.

Inspector Report: Final inspection of project HO-0812-000001 today; preliminary meeting with contractors for project 01-2019 to be scheduled; discussion with project owner HO-0812-000094 of specifications will be performed.

Bills and Communications:

Activity and financial reports were presented.

MOTION: by Duane Switalski, receive and file month end financial reports, ending August 31, 2020.

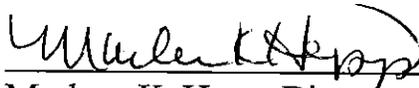
Ayes: Unanimous. Motion Carried.

Chairman, Steven Riozzi opened the meeting for public comments.

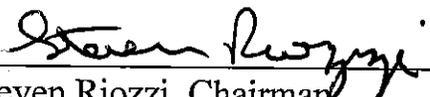
Public Comments:

John LaFave recommended that Duane Switalski consider to remain on the Housing Committee after December 31, 2020.

Meeting adjourned at 10:50 a.m.



Marlene K. Hopp, Director
Otsego County Housing Committee



Steven Riozzi, Chairman
Otsego County Housing Committee