

January 21, 2021

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 and remotely by Zoom as permitted by the Open Meetings Act. Chairman, Steven Riozzi called the meeting to order at 9:30 a.m.

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

Roll call and introduction were performed.

The Pledge of Allegiance was led by Steven Riozzi.

Additions to Agenda: None

MOTION: by Julie Powers, approval of regular housing meeting minutes of November 19, 2020, as presented.

Ayes: Unanimous. Motion Carried.

New Business:

MOTION: by Tammy LaBouef, approve to discharge housing project #33-2000 mortgage, as being paid in full. Submit to Otsego County Board of Commissioners to review and sign discharge.

Ayes: Unanimous. Motion Carried.

MOTION: by Joe Wambold, approve to discharge housing project #03-2017 mortgage, as being paid in full. Submit to Otsego County Board of Commissioners to review and sign discharge.

Ayes: Unanimous. Motion Carried.

MOTION: by Brett McVannel, approve to discharge housing project #14-2017 mortgage, as being paid in full. Submit to Otsego County Board of Commissioners to review and sign discharge.

Ayes: Unanimous. Motion Carried.

Director Report:

Completed project photos of 01-2019 emergency roof, 02-2019 emergency roof and 04-2019 emergency septic field were reviewed and discussed.

Director did not apply for MSHDA's Neighborhood Enhancement Program (NEP) round 6, as we have a current grant and funds are limited.

Inspector Report: The two MSHDA NEP project specifications and cost estimates will be submitted this month.

Bills and Communications:

Activity and financial reports were presented and reviewed.

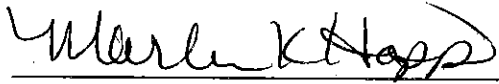
MOTION: by Tammy LaBouef, receive and file month end financial reports, ending December 31, 2020.

Ayes: Unanimous. Motion Carried.

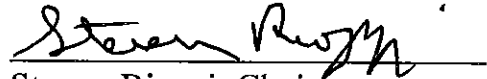
Chairman, Steven Riozzi opened the meeting for public comments.

Public Comments: None.

Meeting adjourned at 10:10 a.m.



Marlene K. Hopp, Director  
Otsego County Housing Committee



Steven Riozzi, Chairman  
Otsego County Housing Committee