

May 24, 2021

A special meeting of the Otsego County Housing Emergency Committee was held by remote Zoom and in-person in conference room 212 of the County Building 225 West Main Street, Gaylord MI 49735 and followed MDHHS orders of Public Act 254 of 2020. Chairman, Steven Riozzi called the meeting to order at 11:35 a.m.

Emergency Board: John LaFave, Steven Riozzi, Marlene Hopp  
Others Present: Cindee Polena, Elliot Blumberg

Roll call and introductions were performed.

The Pledge of Allegiance was led by Marlene Hopp.

Additions to Agenda: None.

Unfinished Business Updates:

Loan #HO-0812-121991 liens and proposed sale to reduce mortgage were reviewed and discussed with Elliot Blumberg.

MOTION: by Steven Riozzi, loan #HO-0812-121991 is held in probate court with a pending sale not sufficient to pay all liens and fees. Therefore, approve to reduce Otsego County mortgage lien at a minimum for the sale of the home, as not to sell would require a total loss.

Ayes: Unanimous. Motion Carried

Committee reviewed project #NEP 01 / PY 01-2019 specifications and cost estimate of project. Bid opened from CRS Construction \$57,500, was not applicable, as it exceeded inspectors cost estimate.

Committee reviewed project #NEP 02 specifications and cost estimate of project. Bid opened from CRS Construction \$73,000, was not applicable, as it exceeded inspectors cost estimate.

Two drain field bids for project #06-2019 were opened.

MOTION: by John LaFave, approve bid specifications and cost estimate of project #06-2019 emergency drain field. Award bid of \$5,575 to Earthworks Enterprises, Inc., with CDBG PY2019 and owner leverage funding.

Ayes: Unanimous. Motion Carried.

New Business:

Two roof bids for project #07-2019 were opened.

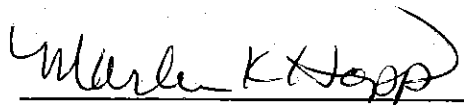
MOTION: by Steven Riozzi, approve bid specifications and cost estimate of project #07-2019 emergency roof. Award bid of \$24,800 to ASAP Roofing, with CDBG PY2019 and owner leverage funding.

Ayes: Unanimous. Motion Carried.

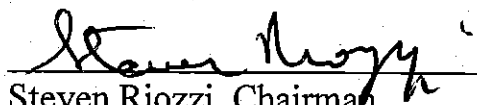
Chairman, Steven Riozzi opened the meeting for public comments.

Public Comments: None.

Meeting adjourned at 12:15 p.m.



Marlene K. Hopp, Director  
Otsego County Housing Committee



Steven Riozzi, Chairman  
Otsego County Housing Committee