

August 19, 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. Vice-Chair, John LaFave called the meeting to order at 9:35 a.m.

PRESENT: John LaFave, Duane Switalski, Brett McVannel, Julie Powers, Joseph Wambold

EXCUSED: Tammy LaBouef, Steven Riozzi

OTHERS: Marlene Hopp

Roll call and introductions were performed.  
The Pledge of Allegiance was led by Marlene Hopp.  
Additions to Agenda: None.

MOTION: by Joseph Wambold, approval of regular housing meeting minutes of July 19, 2021, as presented.

Ayes: Unanimous. Motion Carried.

Unfinished Business:

Director gave status updates to housing projects NEP 01, PY 01-2019 water heater and MSHDA Property Improvement Program (PIP) project is pending leverage funding; project NEP 02 contracts closed and repairs scheduled.

New Business:

MOTION: by Duane Switalski, approve to discharge housing loan #HO-0812-21991 from net proceeds \$15,288.64 from sale and previous payments, as dwelling was held in probate court with a pending foreclosure, due to the death of the owners. Accept a loss of \$11,943.36 from the original \$27,232.00 mortgage. Submit to Otsego County Board of Commissioners to review and sign mortgage discharge and manufacture title.

Ayes: Unanimous. Motion Carried.

The kiosk was removed from the NEP grant and many other amenities were presented to amend, pending MSHDA approval, see attachment.

MOTION: by Joseph Wambold, approve Neighborhood Enhancement Project (NEP) public improvement amendments and cost of \$13,500 as presented, for the Gaylord Belle Iron Trailhead.

Ayes: Unanimous. Motion Carried.

Director Reports:

Director will schedule a time with applicants for the contractual inspector position. PY 2019 grant to close out 8/30/2021.

Bills and Communications:

The housing activity and financial reports were reviewed.

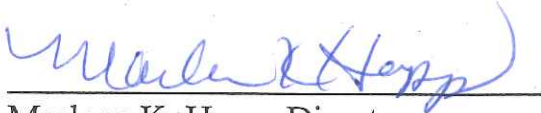
MOTION: by Brett McVannel, receive and file month end financial reports, ending July 31, 2021.

Ayes: Unanimous. Motion Carried.

Vice-Chair, John LaFave opened the meeting for public comments.

Public Comments: None.

Meeting adjourned at 10:15 a.m.



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Marlene K. Hopp, Director  
Otsego County Housing Committee



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John LaFave, Vice-Chair  
Otsego County Housing Committee