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HOUSING COMMITTEE

301 West Upton Avenue
Reed City, MI 49677
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1. Meeting Called to Order: A meeting of the Osceola County Housing Committee (Committee) was convened at 9:00 a.m. on Friday, May 10, 2019. The following individuals were in attendance:

- a. Jack Nehmer, Osceola County Commissioner / Housing Committee Member
- b. Ron Sikkema, Housing Committee Member
- c. Dan Massy, Community Development Coordinator
- d. Lindsay Hager, Third Party Grant Administrator

2. Approval of Emergency Repair Project at 3095 60th Ave., Sears: Lindsay provided a bid comparison and background information on the above project requesting approval for use of \$17,720 for roof replacement, ceiling & drywall repairs plus 18% grant administration fee from program income funds. MEDC approved the use of program income funds from the previous year and current year accounts.

(19-05) *Motion by Ron Sikkema, supported by Jack Nehmer, to approve the contract with the low bidder, Andrew Cornelius Builder in the amount of \$17,720 plus 18% grant administration fee for Hager Consulting, LLC. Motion passed.*

3. Old Business

a. Review of Existing Mortgages: Lindsay briefed the Committee on the results of the review he conducted of all the mortgages in the County's portfolio. Committee members had questions on several files; specifically 402 N. Carland, and 19175 200th Avenue. Lindsay will follow up with County Treasurer on foreclosed properties.

4. New Business

a. Potential Projects: Jack and Ron had posted the Program Flyer and made public presentations to promote the Homeowner Repair program resulting in several inquiries and additions to the waiting list. Lindsay will follow up on these to determine if any of the potential applicants are eligible in anticipation of available funding in July.

5. Public Comments: None; no members of the public were present.

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6. Adjournment: The meeting was adjourned at approximately 10:05 a.m. A date for the next meeting was not set.

Respectfully Submitted,

Dan Massy
Community Development Coordinator

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