

Emmet County Housing Council

A meeting of the Emmet County Housing Council was held on July 2, 2014 at 10:00 a.m. in the controller's conference room in the courthouse at 200 Division Street, Petoskey, Michigan.

Council members present: Mark Ashley, Secretary
 Les Atchison
 George Booth, Vice-Chairman
 John Murphy, Chairman
 Martin Van Berlo

Excused absence: None

Staff present: Cynthia Van Allen, Finance Director

Third party administrators: Jonathan Scheel, Northwest Michigan Community Action Agency

Guests: None

The Council members approved the agenda.

The Council members reviewed and approved the minutes of the June 4, 2014 meeting.

Administrator's Report:

*** None

Jobs in Progress:

Job P11-07 - received bids. Lowest bid exceeds estimate by \$8,226.00. Scheel will approach the NMCAA Weatherization program staff to attempt to have that program pay for the new boiler which the contractor bid at \$8,975.00 which would put the project at the estimate. Waiting for the appraisal to be sure that the equity in the finished project is sufficient.

Job E12-01 - a tree fell on the house while the rehabilitation project was underway. There will be change orders for the interior damage which will be covered by homeowner's insurance. Scheel

was able to procure a \$7,500.00 Rural Development loan for this project.

Job E12-07 - talked about the estimate total not including the roof because Scheel does not believe a new one is necessary but will defer to contractor.

Requests for bids went out on projects P11-08, E12-03, and E12-07. No contractors returned bids. Scheel will attempt to entice contractors from out of the area.

Other Business:

*** None

Public Comment:

*** None

A motion to adjourn was made and was unanimously approved.

MSHDA - Michigan State Housing Development Authority
CDBG - Community Development Block Grant
RD - Rural Development
HPG - Housing Preservation Grant
MCDA - Michigan Community Development Association
DHS - Department of Human Services
NMCAA - Northwest Michigan Community Action Agency
HUD - Housing and Urban Development

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