

Emmet County Housing Council

A meeting of the Emmet County Housing Council was held on July 1, 2015 at 10:00 a.m. in the commissioners' board 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 administrator: Lindsay Hager, Northwest Michigan Community Action Agency

Guest: None

The Council members approved the agenda.

Atchison made a motion to ratify the actions of the June 9, 2015 special meeting. Ashley seconded the motion. By unanimous voice vote the motion passed.

The Council members reviewed and approved the minutes of the June 3 and June 9, 2015 meetings.

Administrator's Report:

*** Hager distributed a homeowner survey from Job 12-05.

Jobs in Progress:

Job 11-16 –Ashley made a motion to approve material and labor not to exceed \$500.00 to build two 4' X 4' decks to close out this project. The money to come from the County's appropriation. The cost will not be added to the mortgage. The homeowner is not comfortable with just steps for egress. Atchison seconded the motion. By unanimous voice vote this action was approved.

Job 12-21 – Ashley made a motion to put this project, estimated to cost \$15,000.00 out for bid. Atchison seconded the motion. By unanimous voice vote this project will be put out for bid.

Job 12-23 – Booth made a motion to put this project, estimated to cost \$18,000.00, out for bid. After discussion it was decided to add the cost of staining the siding and grading the drive to manage wash outs to the bid document. Ashley seconded the motion. By unanimous voice vote this project will go out for bid.

Job ??-?? – Atchison made a motion to go out for bid for a used single wide manufactured home to replace a current one on a lot in Pellston. Ashley seconded the motion. By unanimous voice vote the motion passed.

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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